

Board of Education Regular Meeting  
Monday, June 13, 2011 7:00 PM

## **Agenda**

1. Call Meeting to Order
2. Approval of Agenda
3. Approval of Minutes of the Regular and Special Meetings held on May 9, 2011.
4. Financial Report
  - 4.1. Treasurer's Report
  - 4.2. Approval of Claims
5. Communications
6. Public Comments
7. Reports
  - 7.1. Community Foundation
  - 7.2. Negotiation's Committee
8. Discussion Items
  - 8.1. Legislative Updates
  - 8.2. Annual Board Calendar
  - 8.3. Credit Card Fraud
  - 8.4. Summer Help
  - 8.5. Heat Exchanger
  - 8.6. State Aid
  - 8.7. State Track Expenses
  - 8.8. South Campus
  - 8.9. Superintendent's Leave
  - 8.10. Textbooks
  - 8.11. Food Service Program Update
  - 8.12. Grey Ford Van
  - 8.13. Coaching Assignments
  - 8.14. Window's in Old Building

- 8.15. Instructional Time
- 8.16. Smart Board Training
- 8.17. Mobi Technology
- 8.18. Copier Lease
- 9. Action Items
  - 9.1. Accept Letter of Resignation
  - 9.2. Accept Letter of Resignation
  - 9.3. Approve First Reading of Board Policies 602.02 and 502.02 R2.
  - 9.4. Approve Fifth Grade Teaching Contract
  - 9.5. Approve 7-12 Special Education Teaching Contract
  - 9.6. Approve Extra Duty Assignments
  - 9.7. Approve Technology Purchase
  - 9.8. Approve Copier Lease
  - 9.9. Approve Copier Maintenance Contract
  - 9.10. Approve Activity Fund Transfer
- 10. Principal's Report
- 11. Superintendent's Report
- 12. Other Business
  - 12.1. Executive Session
- 13. Adjournment