

Board of Education Regular Meeting  
Monday, April 9, 2012 7:00 PM

## **Agenda**

1. Call the Meeting to Order
2. Approval of Agenda
3. Approval of the Minutes of the Regular and Special Meetings held on March 12 and 20, 2012.
4. Financial Report and Approval of Claims for April including Payroll.
5. Communications
  - 5.1. Correspondence from Spencer
  - 5.2. Thank you to Talon Booster Club
6. Public Comments
7. Reports
  - 7.1. NETA Conference
8. Discussion Items
  - 8.1. Window Project
  - 8.2. Reduction in Programs
  - 8.3. 2012-2013 School Calendar
  - 8.4. Annual Board Calendar- Review Required Courses and Programs
  - 8.5. Summer School
  - 8.6. Board Policies
  - 8.7. Lawn Mower
  - 8.8. Uniform Purchases
  - 8.9. Summer Help
  - 8.10. Fund Raisers
9. Action Items
  - 9.1. Approve of Hiring Summer Help
  - 9.2. Approve First Reading of Board Policies 502.02, 502.02 EL, 508.14, 508.14 R1, and 508.14 E1.
  - 9.3. Accept Kelly Dachtler's Resignation
  - 9.4. Approve Contract for 7-12 Computer Teacher/Technology Coordinator

- 9.5. Approve Purchasing Boy's Basketball Uniforms
- 9.6. Approve Purchasing Volleyball Uniforms
- 9.7. Approve the 2012-2013 School Calendar
- 9.8. Ratify the date on Mrs. Kuklis's Retirement Agreement
- 9.9. Accept Mrs. Kuklis's Resignation
- 9.10. Approve Reducing the Number of Physical Education Courses Offered
- 9.11. Approve Reducing the Number of Music Courses Offered
- 9.12. Approve Reducing the Number of Industrial Arts courses offered
- 9.13. Approve Reducing the Number of Family Consumer Science Courses Offered
10. Principal's Report
11. Superintendent's Report
  - 11.1. Darrell Johnson Scholarship
12. Other Business
  - 12.1. Executive Session
13. Adjournment