

Board of Education Regular Meeting  
Monday, May 14, 2012 7:00 PM

## **Agenda**

1. Call the Meeting to Order
  - 1.1. Excuse Absent Board Members
2. Approval of Agenda
3. Approval of the minutes for the Regular meeting held April 9, 2012 and Special Meetings held on April 12, and 18, 2012.
4. Financial Report and Approval of Claims for May including Payroll
5. Communications
6. Public Comments
7. Reports
  - 7.1. Neta Conference
8. Discussion Items
  - 8.1. Window Project
  - 8.2. Annual Board Calendar- Budget Workshop
  - 8.3. Art Position
  - 8.4. Academic All Conference
  - 8.5. Lawn Mower
  - 8.6. Summer Extra-curricular Activity Transportation
  - 8.7. Safety Report
  - 8.8. Science Program
  - 8.9. Monthly Calendar
  - 8.10. Mr. Hird's Salary
  - 8.11. Student/Parent Handbook
  - 8.12. Board Policies
9. Action Items
  - 9.1. Approve First Reading of Board Policies 502.03, 502.03 R1, 502.03 E1, 502.03 E2, 503.01, 503.09, 606.06, 606.06 E3, 606.06 E4, 606.06 E5, 801.06, and 801.07.

- 9.2. Approve Second Reading of Board Policies 502.02, 502.02 E1, 508.14, 508.14 R1, 508.14 E1.
- 9.3. Approve Purchasing a Lawn Mower
- 9.4. Approve Safety Report for the 2011-2012 school year.
- 9.5. Approve Mr. Hird's Salary for the 2012-2013 school year.
- 9.6. Accept the window project bid
10. Principal's Report
11. Superintendent's Report
12. Other Business
  - 12.1. Executive Session
13. Adjournment