

Board of Education Regular Meeting  
Monday, January 14, 2013 7:00 PM

## **Agenda**

1. Call the Meeting to Order
2. Approval of Agenda
3. Approval of the Minutes of the Regular Meeting held December 10, 2012.
4. Oath of Office
5. Financial Report and Approval of Claims for January including Payroll.
6. Communications
  - 6.1. Thank you cards from staff
7. Public Comments
8. Reports
9. Action Item:
  - 9.1. Reorganization of the Board of Education
10. Discussion Items
  - 10.1. Option Students
  - 10.2. Band Trip
  - 10.3. ESU 16 Contracts
  - 10.4. After School Program
  - 10.5. Auditor's Contract
  - 10.6. Rebecca Stearns
  - 10.7. Darin Messersmith
  - 10.8. Amending Article 4-Attendance in the handbook
  - 10.9. Recognizing Brady Education Association
11. Action Items Continued
  - 11.1. Approve Distance Learning Contract
  - 11.2. Approve Early Childhood Special Education Contract
  - 11.3. Approve School Age Special Education Contract
  - 11.4. Approve Network Support and Computer Repair Services Contract

- 11.5. Approve After School Program
- 11.6. Approve Three Year Auditing Contract
- 11.7. Approve Para's Pay
- 11.8. Approve Employee Benefit Fund Transfer
- 11.9. Amending Article 4
- 11.10. Brady Education Association
- 12. Principal's Report
- 13. Superintendent's Report
- 14. Other Business
  - 14.1. Executive Session
- 15. Action Items Continued
  - 15.1. Approve Superintendent's Contract
- 16. Adjournment