

Board of Education Regular Meeting
Monday, March 11, 2013 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 of the regular meeting held February 11, 2013.
4. Financial Report and Approval of Claims for March including Payroll.
5. Communications
6. Public Comments
 - 6.1. Delores Gengenbach
 - 6.2. Arnold Insurance
7. Reports
 - 7.1. Technology Committee
 - 7.2. Policy Committee
8. Discussion Items
 - 8.1. 2013-2014 School Calendar
 - 8.2. Annual Board Calendar
 - 8.3. Four Year Technology Plan
 - 8.4. Option Students
 - 8.5. Staff for 2013-2014 School Year
 - 8.6. School Newsletter
 - 8.7. 2012-2013 Instructional Hours
 - 8.8. Board Self Evaluation- Special Board Meeting
 - 8.9. Annual Safety Review
 - 8.10. Building Fund Payment
 - 8.11. ALICAP
 - 8.12. Arnold Insurance
 - 8.13. Kitchen Staff

8.14. Board Policies

9. Action Items

9.1. Approve Architect Payment

9.2. Approve ALICAP Payment

9.3. Approve Changing Insurance Companies

9.4. Approve Kitchen Staff Wages

9.5. Approve First Reading of Board Policies 402.03 Child Abuse Reporting; 402.03 R1 Child Abuse Reporting Procedures; 509.03 Student Memorials; 509.03 R1 Student Memorials Procedures.

9.6. Approve Technology Purchase

9.7. Approve Resignation of Brian Fleming

10. Principal's Report

11. Superintendent's Report

12. Other Business

12.1. Executive Session

13. Adjournment