

## Board of Education Regular Meeting

Monday, April 8, 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 March 11, 2013
4. Financial Report, and Approval of Claims for April including Payroll
5. Communications
6. Public Comments
  - 6.1. ALICAP Insurance
7. Reports
  - 7.1. Facilities Committee
8. Discussion Items
  - 8.1. Public Complaint
  - 8.2. Annual Board Calendar
  - 8.3. School Improvement External Visitation
  - 8.4. Science Olympiad
  - 8.5. Summer Extracurricular Activity Transportation
  - 8.6. ESU #16 Consortium Programs
  - 8.7. Annual Advertisement
  - 8.8. ALICAP Insurance & Arnold Insurance
  - 8.9. Summer School
  - 8.10. 7-12 Principal
  - 8.11. Exit Review
  - 8.12. Split Banquets
  - 8.13. 2013-2014 School Calendar
  - 8.14. Building Fund Payment
  - 8.15. Board Policies

8.16. Uniform Purchase

8.17. Summer Help

8.18. Credit Recover

8.19. Teacher's Email Addresses

9. Action Items

9.1. Approve 2013-2014 School Calendar

9.2. Approve Building Fund Payment

9.3. Approve Changing Insurance Companies

9.4. Approve Purchasing Girl's Basketball Uniforms

9.5. Approve Second and Final Reading of Board Policies 402.03 Child Abuse Reporting; 402.03 R1 Child Abuse Reporting Procedures; 509.03 Student Memorials; and 509.03 R1 Student Memorial Procedures.

9.6. Approve of Hiring Summer Help

9.7. Accept the Resignation of Jeanene Lusk

9.8. Accept Bruce Hird's Resignation

9.9. Accept the terms of Bruce Hird's Resignation

9.10. Approve Changing the Teacher's Contract Days to 176 Days

9.11. Approve 7-12 Language Arts Teaching Contract for the 2013-2014 School Year.

10. Principal's Report

11. Superintendent's Report

12. Other Business

12.1. Executive Session

13. Adjournment