

Board of Education Regular Meeting
Monday, July 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 June 10, 2013.
4. Financial Report, and Approval of Claims for July including Payroll
5. Communications
6. Public Comments
7. Reports
 - 7.1. Facilities Committee
 - 7.2. School Foundation
8. Discussion Items
 - 8.1. Building Addition
 - 8.2. Board Sub-Committees; Technology, Negotiations, Policy, Facilities, Personnel
 - 8.3. Annual Board Calendar
 - 8.4. Activity Passes
 - 8.5. Depreciation Fund Transfer
 - 8.6. Support Staff
 - 8.7. School Activities Calendar
 - 8.8. Staff Meetings
 - 8.9. State Fair
 - 8.10. Science Curriculum
 - 8.11. August Board Meeting
 - 8.12. Alternative Math Program
 - 8.13. Student and Staff Parking
 - 8.14. Fall Technology Conference
 - 8.15. Building Fund Transfer

- 8.16. Teacher In-Services
- 8.17. Teacher Mentor Program
- 8.18. Student/Parent Handbook
- 8.19. Negotiated Agreement
- 8.20. Activity and Faculty Handbooks
- 8.21. 2013-2014 Lunch Prices
- 8.22. Windows Project
- 8.23. Set times for Parents Involvement Policy and Student Fees Policy Hearings

9. Action Items

- 9.1. Approve Contracting Joseph R. Hewgley & Associates for Architectural Services for new addition.
- 9.2. Approve Building Fund Transfer
- 9.3. Approve Teacher Stipend
- 9.4. Approve Amended Mentor Program
- 9.5. Approve Student/Parent Handbook
- 9.6. Approve 2013-2014 Negotiated Agreement
- 9.7. Approve 2013-2014 Faculty Handbook
- 9.8. Approve 2013-2014 Activities Handbook
- 9.9. Approve the First Reading of Board Policy 802.02 R1-Setting Food Service Prices
- 9.10. Approve Paying Lexington Glass \$25,000

10. Principal's Report

11. Superintendent's Report

12. Other Business

- 12.1. Executive Session

13. Adjournment