

Board of Education Regular Meeting
Monday, August 12, 2013 7:30 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 July 8, 2013.
4. Financial Report and Approval of Claims for August including Payroll.
5. Communications
6. Public Comments
7. Reports
 - 7.1. Facilities Committee
 - 7.2. Personnel and Community Relations Committee
 - 7.3. Technology Committee
8. Discussion Items
 - 8.1. Board Sub-committees
 - 8.2. Annual Board Calendar
 - 8.3. Ameritas Vision Plan
 - 8.4. 2013-2014 Budget
 - 8.5. Support Staff
 - 8.6. Windows Project
 - 8.7. New Support Staff
 - 8.8. Depreciation Fund Transfer
 - 8.9. Employee Benefit Fund Transfer
 - 8.10. Inter-local Agreement
 - 8.11. Teacher's Addendums
 - 8.12. Non-refundable Computer and Ipad user Fees
 - 8.13. Lunch Prices
 - 8.14. Stage Curtains

8.15. Building Addition

9. Action Items

- 9.1. Approve Contracting for Architectural Services for new addition.
- 9.2. Approve Support Staff Wages
- 9.3. Approve wages for Beth Litzenberger
- 9.4. Approve wages for Jennifer Most
- 9.5. Approve Depreciation Fund Transfer
- 9.6. Approve Employee Benefits Transfer
- 9.7. Approve Inter-local Agreement
- 9.8. Approve Purchasing Stage Curtains
- 9.9. Approve the Second and final Reading of Board Policy 802.02 R1-Setting Food Service Prices.
- 9.10. Approve Paying Lexington Glass \$25,000
- 9.11. Approve Non-refundable Computer and Ipad User Fees.
- 9.12. Approve Consortium Distance Learning Payment
- 9.13. Appoint Attendance Officer
- 9.14. Approve First Reading of Board Policies 0302.02 Superintendent Contract and renewal; 0303.03 E1 Superintendent Contract; 0410.03 Certified Employee Medical Leave; 0415.03 Support Staff Employee Medical Leave; 410.03E1 Certified Staff Family Medical Leave Request Form; 415.03E1 Support Staff Family Med
- 9.15. Approve Teaching Staff Addendums

10. Principal's Report

11. Superintendent's Report

12. Other Business

- 12.1. Executive Session

13. Adjournment