

Board of Education Regular Meeting
Monday, September 9, 2013 7:00 PM

Agenda

1. Call the Meeting to Order
 - 1.1. Excuse Absent Board Members
2. Approval of the Agenda
3. Approval of Minutes of the Regular Meeting held August 12, 2013 and Special Meetings held on August 12 and 27, 2013.
4. Financial Report and Approval of Claims for September including Payroll.
5. Communications
6. Public Comments
7. Reports
 - 7.1. Facilities Committee
 - 7.2. Area Membership Meeting
 - 7.3. School Foundation
8. Discussion Items
 - 8.1. Board Sub-committees
 - 8.2. Annual Board Calendar-ACT Scores
 - 8.3. C-Jump Fuel Program
 - 8.4. Flu Shots
 - 8.5. Custodian
 - 8.6. Windows Project
 - 8.7. New Support Staff
 - 8.8. Inter-local Agreement
 - 8.9. Kitchen Stove
 - 8.10. ALICAP Property Insurance
 - 8.11. NePAS
9. Action Items
 - 9.1. Approve Signing the Resolution to join the C-Jump Natural Gas Program.
 - 9.2. Approve Flu Shots

- 9.3. Approve Wages for Beth Litzenberger
- 9.4. Approve Wages for Jennifer Most
- 9.5. Approve Wages for Stacey Clark
- 9.6. Approve Oven Purchase
- 9.7. Approve Inter-Local Agreement
- 9.8. Approve Purchasing ALICAP Property Insurance
- 9.9. Authorize William Porter to represent the Brady Board of Education
- 9.10. Approve Paying CG Architects
- 9.11. Approve Teacher Addendum
- 9.12. Approve Custodian Salary
- 9.13. Approve Second and Final 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
10. Principal's Report
11. Superintendent's Report
12. Other Business
 - 12.1. Executive Session
13. Adjournment