

## Board of Education Regular Meeting

Monday, April 14, 2014 7:00 PM

### **Agenda**

1. Call the Meeting to Order
  - 1.1. Excuse Absent Board Members
2. Approval of Agenda
3. Approval of minutes from the regular and special meetings held March 10, 13, and 25 2014.
4. Financial Report, and Approval of Claims for April including Payroll.
5. Communications
6. Public Comments
7. Reports
  - 7.1. Technology Committee
  - 7.2. Policy Committee
  - 7.3. Facilities and Transportation
8. Discussion Items
  - 8.1. Marge Beatty ESU #16
  - 8.2. Board Sub Committees
  - 8.3. FCCLA National Competition
  - 8.4. Annual Board Calendar
  - 8.5. Summer Extra-curricular Activity Transportation
  - 8.6. ESU #16 Consortium Programs
  - 8.7. Summer School
  - 8.8. Credit Recovery
  - 8.9. Morland Enterprises
  - 8.10. Annual Safety Review
  - 8.11. Staff for 2014-2015
  - 8.12. Kitchen Help
  - 8.13. 2014-2015 School Calendar
  - 8.14. Board Policies

- 8.15. Summer Help
- 8.16. Principal's Contract
- 8.17. Increasing Teacher's FTE
- 8.18. Darrell Johnson Scholarship
- 9. Executive Session
- 10. Action Items
  - 10.1. Approve Kitchen Staff Wages
  - 10.2. Approve 2014-2015 School Calendar
  - 10.3. Approve First Reading of Board Policies 302.05 Superintendent Evaluation, 502.02 Non-Resident Students, 611.07 A Graduation Requirements, and 611.07 B Graduation Requirements.
  - 10.4. Approve Hiring Summer Help
  - 10.5. Approve Principal's Contract
  - 10.6. Approve Increasing Rebecca Aldrich's FTE from .75 FTE to .875 FTE
  - 10.7. Approve Increasing Dave Jacob's FTE from .75 FTE to .875 FTE
  - 10.8. Approve Changing the Teacher's Contract Days to Days.
- 11. Principal's Report
- 12. Superintendent's Report
- 13. Adjournment