

TAX LEVY HEARING
December 14, 2011
***** ADMINISTRATIVE CENTER *****
6:00 p.m.

1. **CALL TO ORDER**

2. **ROLL CALL**

	PRESENT	ABSENT
Vulgamott	_____	_____
Bryant	_____	_____
Novak	_____	_____
Allen	_____	_____
Bolton	_____	_____
Ortiz	_____	_____
Washington	_____	_____

3. **TAX LEVY HEARING**

4. **ADJOURNMENT**

December 14, 2011
BOARD OF EDUCATION
REGULAR MEETING AGENDA
***** ADMINISTRATIVE CENTER *****

REVISED

6:30 p.m.

1. **CALL TO ORDER**

2. **PLEDGE OF ALLEGIANCE**

3. **ROLL CALL**

	PRESENT	ABSENT
Vulgamott	_____	_____
Bryant	_____	_____
Novak	_____	_____
Allen	_____	_____
Bolton	_____	_____
Ortiz	_____	_____
Washington	_____	_____

4. **APPROVAL OF THE MINUTES**

- A. Approval of the minutes from the Wednesday November 9, 2011 Regular Board of Education Meeting

5. **FINANCIAL**

- A. Current bills for payment
B. Imprest Fund
C. Transportation Fund

6. **BUSINESS OFFICE**

- A. Buildings and Grounds Report

7. **CURRICULUM AND INSTRUCTION**

- A. Curriculum Report
- 8. **STUDENT SERVICES**
 - A. Student Services Report
- 9. **ADMINISTRATIVE ACTION ITEMS**
 - A. Approval of Tax Levy 2012
 - B. Approval to use money received from clothing donations for student activities
 - C. **Resolution 12-14-11-01**, honoring Scottie Gallagher, grandmother of Tarra Batts, Business Manager
 - D. **Resolution 12-14-11-02**, honoring Lee Wesley, husband of Elnora Wesley, Enhancer at Posen School
 - E. **Resolution 12-14-01-03**, honoring Mary Peters, grandmother of Latiya Magee, Teacher at Posen School
- 10. **ADMINISTRATIVE INFORMATION ITEMS**
 - A. Focus Group Monthly Report
 - B. Holiday Celebration Friday, December 16th at the Martinique
 - C. District Christmas Program – Thursday, December 15, 2011
 - D. Letter from ISC4
 - E. Holiday letter to staff
 - F. National School Board Conference in Boston – April 21 – 23, 2012
- 11. **AROUND THE DISTRICT – Superintendent’s Summary**
 - A. Administrators – School/Department Highlights
- 12. **QUESTION AND ANSWER**

Limit questions and/or answers to two minutes
- 13. **ANNOUNCEMENTS**
 - A. **HAPPY BIRTHDAY TO:**
No December Birthdays
 - B. **NEXT REGULAR BOARD MEETING:**
Wednesday, January 11 2012 at 6:30 p.m.
- 14. **PRESIDENT’S ANNOUNCEMENTS**
- 15. **EXECUTIVE SESSION**
 - A. **PERSONNEL**
 - 1. Family Medical Leave
 - 2. Approval of Executive Session Minutes

#1 To consider the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body.

#3 Collective negotiating matters between the public body and its employees or their representatives.

#10 To consider litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal

#16 To discuss minutes of meetings lawfully closed under the Open Meetings Act, whether for purposes of approval by the body of the minutes, or for semi-annual review of the minutes as required by the Open Meetings

Act.

16. **RECONVENE REGULAR SESSION**
 - A. **PERSONNEL**
 1. Family Medical Leave
 2. Approval of Executive Session Minutes

17. **ITEMS FOR NEXT MEETING'S AGENDA**