

REVISED

February 8, 2012
BOARD OF EDUCATION
REGULAR MEETING AGENDA
*****ADMINISTRATIVE CENTER ******
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 January 11, 2012 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. Resolution #02-08-12-01 honoring Sally Lou McFarlin, Mother of Carolyn Williams, District Reading Coach
B. Resolution # 02 – 08-12-02 honoring Mary Elizabeth Moore, Former District Teacher
C. Resolution # 02-08-12-03 honoring Therman Stewart, Brother of James Stewart, Custodian at Posen School
D. Approval of Rising Star Indicators (please see Curriculum Report)

10. **ADMINISTRATIVE INFORMATION ITEMS**

- A. Overview of the audit report
B. Policy updates

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 February Birthdays

B. NEXT REGULAR BOARD MEETING:

Wednesday, March 14, 2012 at 6:30 p.m.

14. PRESIDENT'S ANNOUNCEMENTS

15. EXECUTIVE SESSION

A. PERSONNEL

1. Student Discipline
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.

#17 To consider a student disciplinary case

17. RECONVENE REGULAR SESSION

A. PERSONNEL

1. Student Discipline
2. Approval of Executive Session Minutes

18. ITEMS FOR NEXT MEETING'S AGENDA