

**October 12, 2011
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 ACTION ITEM FROM SEPTEMBER 14, 2011

A. Approval of Application for Recognition of Schools

5. APPROVAL OF THE MINUTES

A. Approval of the minutes from the Wednesday September 14, 2011 Regular Board of Education Meeting

6. FINANCIAL

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

7. BUSINESS OFFICE

A. Buildings and Grounds Report

8. CURRICULUM AND INSTRUCTION

A. Curriculum Report

9. STUDENT SERVICES

A. Student Services Report

10. ADMINISTRATIVE ACTION ITEMS

- A. Approval of a bonus for Dionne Meeks and Marissa Navarrete for work performed at Ziebell School
- B. Resolution # 10-12-11-01 Honoring Belinda Colbert Glenn former 2nd Grade Teacher at Gordon
- C. Resolution # 10-12-11-02 Honoring Jordan Streeter, Father of Jason Streeter Teacher at Kellar

11. ADMINISTRATIVE INFORMATION ITEMS

A. Focus Group Report

12. AROUND THE DISTRICT – Superintendent’s Summary

A. Administrators – School/Department Highlights

13. QUESTION AND ANSWER

Limit questions and/or answers to two minutes

14. ANNOUNCEMENTS

A. **HAPPY BIRTHDAY TO:**

No October birthdays

B. **NEXT REGULAR BOARD MEETING:**

Wednesday, November 9, 2011 at 6:30 p.m.

15. PRESIDENT'S ANNOUNCEMENTS

16. EXECUTIVE SESSION

A. **PERSONNEL**

1. New Hires
2. Employee Discipline
3. 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. New Hires
2. Employee Discipline
3. Approval of Executive Session Minutes

17. ITEMS FOR NEXT MEETING'S AGENDA