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**ADMINISTRATIVE CENTER**

**Monday June 15, 2015  
7:00 p.m. Regular Board Meeting**

**AGENDA**

<u>Approximate Schedule</u>	<u>pg.</u>	
7:00 p.m.		<b>I      CALL TO ORDER</b>
		<b>II     PLEDGE OF ALLEGIANCE</b>
7:05 p.m.		<b>III    APPROVAL OF AGENDA</b>
7:10 p.m.		<b>IV    APPROVAL OF MINUTES OF...</b>
	1	A. Regular Board Meeting May 18, 2015
		B. Executive Session May 18, 2015
	9	C. Special Board Meeting May 20, 2015 @ 6:00 p.m.
		D. Executive Session May 20, 2015 @ 6:00 p.m.
7:15 p.m.		<b>V      CONSENT AGENDA (2:20)</b>
	10	A. Approval of Expenditures
	15	B. Approval of Revenue Report
	15	C. Approval of Payroll Report
	16	D. Approval of District Balance Sheet
	21	E. Financial Report Income Summary
	22	F. Activity Fund Financial Statement
	24	G. Food Service Report
	25	H. Elementary School Report
	26	I. High School Report
7:20 p.m.		<b>VI    INFORMATION</b>
		A. District Highlights – Test Scores and STEM Class Update
		B. FRIS – Financial Update
	27	C. Facilities/Transportation Report
	29	D. Reading Committee Update – Mr. Raynor
		E. Foundation Report
	30	F. Coop Community Meeting Update
	35	G. Prevailing Wage
	42	H. PSIC Property/Casualty Renewal
		I. Personnel:
		1. Recommend hire HS Social Science Teacher – Aaron Brashears
		2. Accept resignation of HS Student Council Sponsor – Tyann Hallock
		3. Recommend hire HS Head Volleyball Coach – Tyann Hallock
		4. Accept resignation of JH Head Volleyball Coach – Tyann Hallock
		5. Honorable Dismissal of Bus Driver – Harold Hillis

- 6. Hire Elementary Teacher
- 7. FMLA Request

- 44 J. Board Policy 5:185
- 48 K. IDEA Determination Approval
- L. Hunt Scholarship

8:00 p.m. **VII OPPORTUNITY FOR CITIZENS TO SPEAK\*\***

8:05 p.m. **VIII Executive Session**  
 A. For the purpose of considering the appointment, employment, compensation, discipline, performance, or dismissal of specific employees or any other issues that may be properly considered under executive session rules.

8:45 p.m. **IX ACTION ITEMS**

A. Personnel:

- 50 1. Hire High School Social Science Teacher – Aaron Brashears
- 51 2. Hire High School Head Volleyball Coach – Tyann Hallock
- 52 3. Accept resignation of JH Volleyball Head Coach – Tyann Hallock
- 53 4. Accept resignation of HS Student Council Sponsor – Tyann Hallock
- 54 5. Honorable Dismissal of Bus Driver – Harold Hillis
- 6. Hire Elementary Teacher
- 7. Approve FMLA Request

- B. Authorize Superintendent to post for all vacant positions
- C. Establish Prevailing Wage
- D. Consideration and action upon Greenfield/Northwestern Coop Discussions
- E. Consideration and action on Reading Committee Update
- F. Hunt Scholarship

9:15 p.m. **X CORRESPONDENCE**

**XI OTHER BUSINESS**

**ANNOUNCEMENTS:**

9:20 p.m. **XII ADJOURNMENT**

\*\*The Board of Education welcomes attendance by members of the public and the school staff at its meetings. It also wishes to encourage the expression of opinion on matters under consideration by the Board. The Board shall conduct the business of the District in an orderly and efficient manner, and will, therefore, require reasonable controls to regulate public presentation to the Board. The President may invite comments by visitors during the section of the meeting designated for recognition of visitors. Each speaker shall be limited to a five (5) minute presentation. The person wishing to be heard by the Board shall first be recognized by the President. He/She shall then identify him/herself and proceed with comments as briefly as the subject permits. Additionally, each individual wishing to address the Board must confine his/her remarks to an item (or items) which appears on the agenda for that meeting. If the item the party wishes to address is not on the agenda, then it will be included on the agenda for the next regular Board meeting. Furthermore, individuals who address the Board will refrain from identifying and/or discussing, in open session, specific school district employees. The President is responsible for the orderly conduct of the meeting and shall rule on such matters as the time to be allowed for public discussion and the appropriateness of the remarks to the subjects under consideration. Additionally, petitions or written correspondence to the Board shall be presented to the School Board at the next regularly scheduled Board meeting.