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**ADMINISTRATIVE CENTER**

**Monday June 17, 2013**

**6:30 p.m. Tuition Waiver Hearing**

**6:45 p.m. Budget Hearing**

**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 20, 2013
7:15 p.m.		<b>V CONSENT AGENDA (2:20)</b>
	7	A. Approval of Expenditures
	12	B. Approval of Revenue Report
	12	C. Approval of Payroll Report
	13	D. Approval of District Balance Sheet
	18	E. Financial Report Income Summary
		F. Activity Fund Financial Statement
	19	G. Elementary School Report
	20	H. High School Report
	21	I. Food Service Report
7:20 p.m.		<b>VI INFORMATION</b>
	22	A. District Highlights – Mason McEvers – 3 <sup>rd</sup> Place in State
		B. FRIS – Financial Update
		C. Facilities Report
		D. Transportation Report
		E. Foundation Report
		F. Health Insurance Committee Update/New Board Member Representative
	25	G. Board Policy Review: 5:210 Retirement Incentive
	26	H. Prevailing Wage
8:00 p.m.		<b>VII OPPORTUNITY FOR CITIZENS TO SPEAK**</b>
8:05 p.m.		<b>VIII Executive Session</b>
		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:**

- 31 1. Hire Part-time Cook- Lori Gilbert
- 32 2. Hire Temporary Part-Time Teacher Aide for Extended School Year- Carrie Schnelton
- 33 3. Hire Part-Time HS English Teacher – Elayne Willis
- 34 4. Recall Teacher Aide – Jennifer Grummel
- 35 5. Accept Resignation of HS Social Science Teacher – Jaclyn Driscoll
- 6. Accept Resignation of Bookkeeper – Brenda Cole
- 7. Re-assign Assistant Bookkeeper to Bookkeeper – Rhonda Bauer
- 8. Re-assign Assistant Bookkeeper to Asst. Bookkeeper/Board Secretary – Rebecca McClelland
- 9. Authorize Superintendent to post for Part-time Secretary/Assistant Bookkeeper
- 36 10. Hire Asst. Football Coach – Jeremy Lansaw
- 37 11. Hire JH Girls’ Track Coach – Jennifer Grummel
- 38 12. Accept Resignation of Assistant Softball Coach – Sandy Pembrook
- 39 13. Accept Resignation of Volunteer Softball Coach – Mick Pembrook
- 40 14. Accept Resignation of Volunteer Scholastic Bowl Coach – Cheri Chapman
- 41 15. Hire Temporary Part-time summer help – Julie Williams, Sam Krotz, Isaac Masters, Tanner Koehne, Samantha Allen
- 16. Authorize Superintendent to post for Assistant Softball Coach
- 17. Hire Cheerleading Sponsor -
- B. George Hunt Scholarship
- C. Establish Prevailing Wage
- D. Assign Board Member to Insurance Committee

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.