

GREENFIELD COMMUNITY SCHOOLS
BOARD OF EDUCATION MEETING
ADMINISTRATIVE CENTER
Monday August 20, 2012
6:45 p.m. 2012 Amended Budget Hearing
7:00 p.m. Board Meeting
AGENDA

<u>Approximate Schedule</u>	<u>pg.</u>	
7:00 p.m.	I	CALL TO ORDER
	II	PLEDGE OF ALLEGIANCE
7:05 p.m.	III	APPROVAL OF AGENDA
7:10 p.m.	IV	APPROVAL OF MINUTES OF... A. Regular Board Meeting June 18, 2012 B. Executive Session June 18, 2012
7:15 p.m.	V	CONSENT AGENDA (2:20) A. Approval of Expenditures B. Approval of Revenue Report C. Approval of Payroll Report D. Approval of District Balance Sheet E. Financial Report Income Summary F. Activity Fund Financial Statement G. High School Principal's Report H. Elementary Principal's Report
7:20 p.m.	VI	INFORMATION A. Foundation Report B. 2012 Adequate Yearly Progress Status Report C. FRIS – Financial Update D. Facilities Report E. Transportation Report F. Board Policy: 4:120 Food Services, 6:235 Access to Electronic Networks, 7:340 Student Records G. Health, Life, and Safety Project Update H. FY 13 Tentative Budget Placed on Review for 30 Days
7:50 p.m.	VII	OPPORTUNITY FOR CITIZENS TO SPEAK**
7:55 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.

8:15 p.m.

IX ACTION ITEMS

A. Personnel:

1. Recall Teacher Aide – Jennifer Grummel
2. Recall Pre-K Parent Facilitators for the specified Pre-K grant amounts – Pat Theivagt and Cindy Mansfield
3. Hire Assistant Athletic Director – Tyann Hallock
4. Approve 3-Year Notice of Retirement (following Board Policy 5:210) – Luann Hubbard
5. Approve Volunteer Football Assistant Coach – Tony Hillen

B. Approve Amended 2012 Budget

C. Set Non-union salaries for 2012-13

D. Authorize Superintendent to Publish Notice and Set Date of 9/17/2012 for Budget Hearing at 6:45 p.m.

8:20 p.m.

X CORRESPONDENCE –

XI OTHER BUSINESS

ANNOUNCEMENTS:

Early Dismissals – Week of August 20 – 1:45 pm Elem, 1:55 pm HS

August 23 – Orange/Black Volleyball Game

August 24 – Football vs. ISD (H) 7:30 pm

August 25 – NW Freshman/Sophomore Football Jamboree – 9:00 am

August 27 – JV Football at ISD – 6:30 pm

August 28 – Volleyball vs. Raymond Lincolnwood @ NW – 6:15 pm

August 31 – Football at Triopia – 7:00

8:25 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.