

# GREENFIELD COMMUNITY SCHOOLS

## BOARD OF EDUCATION MEETING

### ADMINISTRATIVE CENTER

Monday December 16, 2013

6:30 p.m. Truth in Taxation Hearing

7:00 p.m. 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 November 18, 2013
		B. Executive Session November 18, 2013
7:15 p.m.		<b>V CONSENT AGENDA (2:20)</b>
	4	A. Approval of Expenditures
	10	B. Approval of Revenue Report
	10	C. Approval of Payroll Report
	11	D. Approval of District Balance Sheet
	17	E. Activity Fund Financial Statement
	19	F. Food Service Report
	20	G. Athletic Coop Revenue/Expense Report (Volleyball and Football)
	24	H. Elementary Report
	25	I. High School Report
7:20 p.m.		<b>VI INFORMATION</b>
	26	A. District Highlights – Literary Team – Mrs. Theivagt/Mrs. Meyer
		B. Transportation Report/Facilities Report – Mr. Walden
		D. Foundation Report – Mr. Turpin
	29	E. District Update (Enrollment and Discipline)
	30	F. PSIC – Privacy and Network Liability Insurance
	31	G. 2014 Board Meeting Dates
		H. Board Policy Updates Information Only (4:100, 5:90, 6:60, 7:185)
		I. Proposed Coop Meeting January 8 at 6:30 p.m.
		J. Bushue Human Resources Information
		K. Personnel:
	32	1. Employee 2-Year Notice of Retirement

- 36 2. Volunteer Assistant Basketball Coach  
3. Consideration and Action to Hire CWT Student
- L. Greenfield CUSD #10 Accomplishments, Additions, and Changes (Past 42 months)
- 8:10 p.m. **VII OPPORTUNITY FOR CITIZENS TO SPEAK \*\***
- 8:15 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.
- 8:40 p.m. **IX ACTION ITEMS**  
A. Consideration and action upon 2014 Board Meeting Dates  
B. Adopt Tax Levy  
C. Personnel:  
1. Consideration and action upon 2 – Year Employee Notice Of Retirement following Board Policy 5:210 – Mike Lopez  
2. Approve Volunteer Boys’ Basketball Assistant Coach – Jeremy Lansaw  
3. Consideration and Action Upon CWT Student Worker  
D. Consideration and action upon Transportation Report  
E. Consideration and action upon Facilities Report  
F. Consideration and action upon PSIC - Privacy and Network Liability Insurance  
G. Consideration and action upon Bushue Human Resources Proposal  
38 H. Board Evaluation Form
- 8:50 p.m. **X CORRESPONDENCE**  
**XI OTHER BUSINESS**  
**ANNOUNCEMENTS**-Early Dismissal, Dec. 20<sup>th</sup>-1:45-Elem, 1:55-HS  
Christmas Break-Dec. 21-Jan. 6<sup>th</sup>  
Jan. 3, 2014-Teacher Institute
- 8:55 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.