

5:45 Light Dinner

6:00 Meet with Brown Teachers

**BOARD OF EDUCATION
REGULAR MEETING**

**FEBRUARY 21, 2012
LETTIE BROWN ELEMENTARY SCHOOL
7:00 P.M.**

AGENDA

REGULAR MEETING

I. Call to Order and Roll Call

II. Audience Presentations

(This is the only time set aside for Audience Presentations. Please raise your hand, wait to be called upon, give your name and address, and present your information to the Board of Education. The Board of Education will take all presentations under consideration and respond by the end of the next regular Board meeting. Further guidelines for Audience Presentations are found in Policy 2:230)

III. Reports

A. Board

1. President's Report
2. Committees
 - Brown Teacher Meeting Discussion

IV. Consent Agenda

- A. Approve Elementary Summer School Program
- B. Approving and Signing Minutes of the February 6, 2012, Committee of the Whole Meeting and the February 7, 2012, Regular Meeting
- C. Second Reading and Approval of Policies from Sections 2, 3, 4, 5, 6 and 7
- D. Approve Bills and Payroll

	Bills 2-10-12	Payroll 2-17-12
Ed. Fund	\$76,295.99	\$396,751.46
Bldg. Fund	16,128.53	28,580.74
Trans. Fund	17,715.80	13,582.16
Payroll Accts. Pay.	--	383,597.60
Fire & Safety	--	--

V. Closed Session for Consideration of Appointment, Employment, Compensation, Performance, or Dismissal of Employees, Student Discipline, Purchase/Sale of Property, Litigation and/or Negotiations

VI. Action Items

- A. Approve Personnel Report
 - 1. Certified
 - 2. Education Support Personnel
- B. Approve Closed Session Minutes from the February 6, 2012, Committee of the Whole Meeting and the February 7, 2012, Regular Meeting.

VII. Reports

- A. Administrative Reports
- B. Board President Report

VIII. Adjourn