

**AGENDA**

**REGULAR MEETING**

**I. Call to Order and Roll Call – 6:30 P.M.**

**II. Pledge of Allegiance**

**III. 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)

**IV. Reports**

A. Administrative

1. School Highlights
2. Construction Timeline
3. Freedom of Information Requests

B. Board

1. President's Report – Board Meeting Date
2. Committees

**V. Discussion Items**

- A. Discipline Handbook Changes

**VI. Action Items**

- A. Reappointment of Building Administrators, Director of Special Education and Director of Research and Information Systems

**VII. Consent Agenda**

- A. Approve Suspension Reports for Filing
- B. Approving and Signing Minutes of the March 20, 2012, Regular Meeting.
- C. Approve February 2012 Treasurer's Report

## D. Approve Bills and Payroll

	<b>Bills 03-23-12</b>	<b>Payroll 03-30-12</b>
Ed. Fund	\$169,017.10	\$414,769.75
Bldg. Fund	90,700.19	32,768.52
Trans.Fund	19,309.33	13,765.94
Payroll Accts. Pay.	--	146,014.44
Fire and Safety	--	--

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

**IX. Action Items**

- A. Approve Personnel Report
  - 1. Certified
  - 2. Education Support Personnel
- B. Approving and Signing of Closed Session Minutes of the March 20, 2012, Regular Meeting.

**X. Reports**

- A. Administrative Reports
- B. Board President Report
  - 1. Correspondence
  - 2. Announcements
  - 3. Next Meeting: April 24, 2012, Regular Building Meeting, Special Education, MEAC
  - 4. Future Meetings: May 8, 2012, Regular Meeting, MEAC  
May 22, 2012, Regular Meeting, MEAC  
June 5, 2012, Regular Meeting, MEAC

- C. Board Committee Reports

**XI. Adjourn**