

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. Common Core Standards Comparison
3. Facilities Update
4. Freedom of Information Requests

B. Board

1. President's Report
2. Committees

V. Discussion Items

- A. Board Instruction Policies Compliance Report
- B. First Reading and Discussion of Various Policies from Sections 2, 3, 4, 5, 6, and 7
- C. Strategic Plan/Community Engagement Process

VI. Action Items

- A. Consideration of Resolution Authorizing the Issuance of Working Cash Bonds in the Amount of \$1,105,000

VII. Consent Agenda

- A. Accept 2011 Audit Report
- B. Approve Suspension Reports for Filing
- C. Appointment of Joint Committee Members
- D. Review of Closed Session Minutes
- E. Approving and Signing Minutes of the November 1, 2011, Regular Meeting; November 5, 2011, Committee of the Whole Meeting; November 8, 2011, Committee of the Whole Meeting; November 15, 2011, Regular Meeting; November 29, 2011, Special Meeting; November 30, 2011, Committee of the Whole Meeting; and the December 6, 2011, Regular Meeting.
- F. Approve November, 2011 Treasurer's Report
- G. Approve Novels II – Independent Study
- H. Approve Appraisal Cost Reimbursement

I. Approve Bills and Payroll

	Bills 12-16-11	Payroll 12-9-11	Payroll 12-23-11	Payroll 01-06-12
Ed. Fund	\$97,937.57	\$415,990.16	\$393,563.85	\$342,774.56
Bldg. Fund	40,574.80	34,500.00	30,533.42	29,715.04
Trans.Fund	19,843.74	11,809.16	13,096.27	5,832.41
Payroll Accts. Pay.	--	399,331.94	385,042.98	355,958.05
Fire & 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. Approve Closed Session Minutes from November 1, 2011, Regular Meeting; November 5, 2011, Committee of the Whole Meeting; November 8, 2011, Committee of the Whole Meeting; November 15, 2011, Regular Meeting; November 29, 2011, Special Meeting; and the December 6, 2011, Regular Meeting.

X. Reports

A. Administrative Reports

B. Board President Report

1. Correspondence
2. Announcements
3. Next Meeting: January 24, 2012, Regular Building Meeting, Jr. High School
4. Future Meetings: February 7, 2012, Regular Meeting, MEAC
February 21, 2012, Regular Building Meeting, Brown School
March 6, 2012, Regular Meeting, MEAC
March 20, 2012, Regular Building Meeting, Jefferson School

C. Board Committee Reports

XI. Adjourn