

AGENDA

REGULAR MEETING

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

II. Organization of Board

1. Elect President (assumes chair)
2. Elect Vice President
3. Elect Secretary
4. Set Time and Place of Regular Meetings

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. Crisis Management Committee Update
3. Annual Life Safety Survey Report
4. Facilities Update
5. Legislative Update
6. Freedom of Information Requests
7. Administrator Recognition

B. Board

1. President's Report
2. Committees

V. Discussion Items

- A. 2012-2013 Student Fees
- B. BF Performing Arts Center Fees
- C. Video/Audio Recording of Meetings

VI. Action Items

- A. Approve 2012 – 2015 MEA Contract

VII. Consent Agenda

- A. Approve Suspension Reports for Filing
- B. Amend 2011-2012 School Calendar
- C. Approving and Signing Minutes of the April 24, 2012, Regular Meeting
- D. Approve 2012-2013 School Board Meeting Calendar
- E. Approve March Treasurer's Report

F. Approve Bills and Payroll

	Bills 5-4-12	Payroll 4-27-12
Ed. Fund	\$186,585.82	\$346,924.06
Bldg. Fund	8,065.77	29,194.72
Trans.Fund	8,841.40	8,052.81
Payroll Accts. Pay.	--	359,295.96
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. Approve Resolution for Re-Employment of Professional Staff
- C. Approving and Signing of Closed Session Minutes of the April 24, 2012, Regular Meeting

X. Reports

- A. Administrative Reports
- B. Board President Report
 - 1. Correspondence
 - 2. Announcements
 - 3. Next Meeting: May 22, 2012, Regular Meeting, MEAC
 - 4. Future Meetings: June 5, 2012, Regular Meeting, MEAC
- C. Board Committee Reports

XI. Adjourn