

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. Freedom of Information Requests
2. 709Connect Update
3. Other

B. Board

1. President
2. Committees

V. Discussion Items

- A. Board Process Policy Compliance
- B. Facilities/Construction Review
- C. Overview of Administrative Evaluations

VI. Action Items

- A. Approve Curriculum Loft

VII. Consent Agenda

- A. Approving and Signing Minutes of the August 7, 2012, Regular Meeting
- B. Approve Bills and Payroll

	Bills 8-10-12	Payroll 8-17-12
Ed. Fund	\$197,622.88	\$336,652.00
Bldg. Fund	96,262.47	48,910.93
Trans.Fund	10,625.63	4,870.15
Payroll Accts. Pay.	--	289,648.08

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
- B. Approving of August 7, 2012, Regular Meeting Closed Session Minutes

X. Reports

- A. Administrative Reports
- B. Board President Report

XI. Adjourn