

Agenda

1. Call To Order, Roll Call
2. Notice of Open Meetings Statute
3. Recognition of Visitors
4. Consent Agenda
 - 4.1. Approval of Minutes
 - 4.2. Financial Report
 - 4.3. Reading and approval of general fund bills in the amount of \$251,435.44. Check #24183 - 24272.
 - 4.4. Approve transfer of \$251,435.44 from MMDA checking to general fund checking. Checks #24183 - 24272.
 - 4.5. Reading and approval of building fund #1 bills in the amount of \$1092.42. Checks #1568. Reading and approval of building fund #2 bills in the amount of \$347,610.81. Checks #1035-1038.
 - 4.6. Activity Fund Report
 - 4.7. Reading and approval of the Lunch fund bills in the amount of \$9,385.92. Checks # 7077 - 7085.
 - 4.8. Reading and approval of bond fund bills in the amount of \$459,010.00. Check #1002.
5. Information Item
 - 5.1. Believers and Achievers Recognition
 - 5.2. Kindergarten Entrance Age
 - 5.3. iHigh Broadcasting
 - 5.4. Review Policies 2024 to 2034
 - 5.5. Review Policy 7035 - Evaluation of Certified Staff
6. Action Item
 - 6.1. Resolution to recognize and congratulate the 2011 State Placing Boys Cross Country Team and Coaches.
 - 6.2. Resolution to recognize and congratulate the 2011 Boys Football Team making the State Football Playoffs.

- 6.3. Approve 2011-2012 Superintendent Compensation
- 6.4. Approve 2011-2012 Principal/AD Compensation
- 6.5. Approve 2011-2012 Classified Staff Compensation
- 6.6. Excuse Absent Board Members
7. Approve and/or take action deemed necessary and appropriate by the Board of Education in regard to personnel.
8. Approve and/or take action deemed necessary by the Board of Education for timely and efficient management of the district.
9. Reports:
 - 9.1. Report of the Superintendent
 - 9.2. Report of the Principal
 - 9.3. Committee Reports:
 - 9.3.1. Finance and Personnel
 - 9.3.2. Building and Grounds
 - 9.3.3. Transportation
 - 9.3.4. Instruction and Americanism
10. Next meeting dates and time
11. Adjournment