

Regular Meeting November 8, 2012
Thursday, November 8, 2012 6:30 PM
the Kneale Administration Building - Board
Room

1. CALL TO ORDER

Speaker(s): Board President

2. ROLL CALL

3. MISSION STATEMENT

4. CONSENT AGENDA

Speaker(s): Board President

4.1. Minutes from the October 11, 2012 Regular Meeting

4.2. Claims, as submitted

4.3. Staff Adjustments as submitted

4.4. Treasurer's Report as submitted

4.5. Policy 8530 - Student Safety and Welfare, on Final Read

Speaker(s):

4.6. Policy 8531 - Eye Protective Devices, on Final Read

4.7. Policy 8580 - Student Interviews, on Final Read

4.8. Policy 8620 - Contests for Students, on Final Read

4.9. Policy 8640 - Employment of Students, on Final Read

4.10. Policy 8650 - Participation in Extra-Curricular Activities, on Final Read

4.11. Policy 8660 - Field Trips, on Final Read

4.12. Policy 8670 - Student Publications, on Final Read

4.13. Policy 7810 - School Ceremonies and Observances, on First Read

4.14. Policy 7820 - Flag Display, Delete, on First Reading

4.15. Policy 8320 - Compulsory Attendance Ages and Withdrawal Procedures, on First Read

4.16. Policy 8680 - Student Organizations, on First Read

4.17. Policy 8720 - Grading And Reporting, on First Read

4.18. Grant Report Update

4.19. Change Orders as Documented

4.20. Approval of Agenda as submitted

5. SPECIAL RECOGNITION

6. PUBLIC FORUM

7. INFORMATION ITEMS

7.1. HAL Program Review

Speaker(s): Mrs. Deb Karle

7.2. Renewal of 125 Plan Third Party Administrator Agreement

Speaker(s): Mr. Harden

7.3. 2013-14 Traditional Calendar

Speaker(s): Mrs. Harder

7.4. Student Representative Report

Speaker(s): Riley Menagh

7.5. Construction Update

Speaker(s): Mr. Petsch

7.6. Superintendent Report

Speaker(s): Dr. Winter

8. ACTION ITEMS

8.1. FY 2013-14 Budget Development Calendar

Speaker(s): Mr. Harden

9. COMMITTEE REPORTS

9.1. Finance and Facilities Committee, including possible action recommendation.

Speaker(s): Mr. Brown

9.2. Teaching and Learning Committee

Speaker(s): Ms Vahle

9.3. Personnel Committee

Speaker(s): Mrs. Hinkle

9.4. Policy Committee - No Report This Month. Next Meeting December 13th.

9.5. Education Foundation Report

Speaker(s): Mr. Harms

9.6. Legislative Committee

9.7. Public Relations Committee

Speaker(s): Mrs. Worthington

10. EXECUTIVE SESSION for the purpose of discussing personnel issues and personnel negotiations.

11. RECONVENE FROM EXECUTIVE SESSION

12. APPROVAL OF ANY ACTION DEEMED NECESSARY AS A RESULT OF EXECUTIVE SESSION

13. OLD BUSINESS

14. NOTIFICATION OF UPCOMING BOARD MEETINGS

14.1. December 13, 2012 - Regular Meeting - 6:30 PM

15. ADJOURNMENT