

November 13, 2014 - Regular Meeting  
Thursday, November 13, 2014 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 9, 2014 Regular Meeting and the October 17, 2014 Special Meeting

4.2. Claims, as submitted

4.3. Bids as submitted

4.4. Staff Adjustments as submitted

4.5. Treasurer's Report as submitted

4.6. Policy 5320 - School Transportation Safety Program, on First Read

4.7. Policy 7418 - Advanced Coursework, on First Read

4.8. Policy 8310 - Student Attendance Absences Excused, on First Read

4.9. Policy 8650 - Participation in Extra Curricular Activities, on First Read

4.10. Policy 8655 Student Concussions, on First Read

4.11. Policy 8740 - Graduation Requirements, on First Read

4.12. Grant Report Update

4.13. Approval of Agenda as submitted

5. SPECIAL RECOGNITION

6. PUBLIC FORUM

7. INFORMATION ITEMS

7.1. Budget Development Calendar

**Speaker(s):** Mr. Harden

7.2. Audit Report

**Speaker(s):** Mr. Harden

7.3. BuyBoard National Purchasing Cooperative

**Speaker(s):** Mr. Harden

7.4. BC/BS and CHI update

**Speaker(s):** Mr. Harden and Mr. Stelk

7.5. Architectural & Engineering Contracts

**Speaker(s):** Mr. Petsch

7.6. BOE Tech Slam

**Speaker(s):** Mr. McDowell

7.7. Student Representative Report

**Speaker(s):** Sierra Peterson

7.8. Construction Update

**Speaker(s):** Mr. Harden, Mr. Grieger, and Mr. Petsch

7.9. Construction Management Independent Contractor Agreement

**Speaker(s):** Mr. Harden

7.10. Superintendent Report

**Speaker(s):** Dr. Winter

7.11. School Visitation by Board of Education Members

**Speaker(s):** Dr. Winter

## 8. ACTION ITEMS

8.1. 2014-2015 Substitute Teacher Pay Schedule

**Speaker(s):** Mr. Stelk

8.2. Targeted Voluntary Early Retirement Incentive Plan (TVERIP)

**Speaker(s):** Mr. Harden

8.3. Utilities Easement - West Lawn Elementary School

**Speaker(s):** Mr. Petsch

8.4. Construction Management Independent Contractor Agreement

**Speaker(s):** Mr. Harden

8.5. Authorization of the District's participation in the Securities and Exchange Commission's Municipalities Continuing Disclosure Cooperation Initiative and related matters

**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):** Mrs. Meidlinger

9.3. Personnel Committee

**Speaker(s):** Mrs. Coen

9.4. Policy Committee - No report this month.

9.5. Education Foundation Report

**Speaker(s):** Mrs. Coen

9.6. Legislative Committee

**Speaker(s):** Mr. Harden

9.7. Public Relations Committee

**Speaker(s):** Mr. Barcenas

9.8. Calendar Committee

**Speaker(s):** Dr. Dexter, Mr. Brown, and Mrs. Schutz

10. EXECUTIVE SESSION for the Purpose of Discussing Personnel Negotiations and Possible Real Estate Transactions

11. RECONVENE FROM EXECUTIVE SESSION

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

12.1. Purchase of Real Estate

13. OLD BUSINESS

14. NOTIFICATION OF UPCOMING BOARD MEETINGS

14.1. December 11, 2014 - Regular Meeting - 6:30 PM

15. ADJOURNMENT