

Regular Board Meeting 2-12-09
Thursday, February 12, 2009 6:30 PM
Kneale Admin Bldg - 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 January 8, 2009 Regular Meeting

4.2. Minutes from January 22, 2009 Special Meeting

4.3. Claims, as submitted

4.4. Bids as submitted

4.5. Staff Adjustments as submitted

4.6. Treasurer's Report as submitted

4.7. Policy 8332 Elem & M S Within-District Transfers, first reading

4.8. Policy 6270, Staff Grievances - first reading

4.9. Grant Report Update

4.10. Surplus Property Listing

4.11. Change Orders as Documented

4.12. Approval of Agenda as submitted

5. PUBLIC FORUM

6. INFORMATION ITEMS

6.1. "Our Journeys" - stories of two students

Speaker(s): Andres Gamboa & Yasin Ali

6.2. Construction Update

Speaker(s): Dan Petsch

6.3. Student Representative Report

Speaker(s): Samantha Mitchell

6.4. Superintendent Report

Speaker(s): Dr. Joel

6.5. District Goal Update

Speaker(s): Mrs. Cronk & Board Members

7. ACTION ITEMS

7.1. 2009-2010 District Calendar

Speaker(s): Dr. Burkholder

7.2. NASB Legislative Committee Nominee

Speaker(s): Dr. Joel

7.3. Acceptance of Board Operating Principles

Speaker(s): Mrs. Cronk

8. COMMITTEE REPORTS

8.1. Finance and Facilities Committee

Speaker(s): Mr. Brown

8.2. Teaching and Learning Committee

Speaker(s): Mr. Schutz

8.3. Education Foundation Report

Speaker(s): Mrs. Werner

8.4. Legislative Committee

Speaker(s): Mrs. Worthington

8.5. Personnel Committee

Speaker(s): Mr. Harms

8.6. Public Relations Committee

Speaker(s): Mrs. Worthington

9. OLD BUSINESS

10. NOTIFICATION OF UPCOMING BOARD MEETINGS

11. ADJOURNMENT