

Regular Meeting July 9, 2009
Thursday, July 9, 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 the June 11, 2009 Regular meeting

4.2. Minutes from the June 12, 2009 Special Electronic meeting

Speaker(s): Board President

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 8431 - Body Piercing, Jewelry, and Tattoos, on final reading

4.8. Policy 6212 - Employee Professional Appearance, on final reading

4.9. Policy 6334 - Leave of Absence Without Pay - Compliance with FMLA, on first reading

4.10. Grant Report Update

4.11. Approval of Agenda as submitted

5. SPECIAL RECOGNITION

6. PUBLIC FORUM

7. INFORMATION ITEMS

7.1. Open Meeting Law Update

Speaker(s): Mr. Steele

7.2. Alternative Education, More Success Update

Speaker(s): Mrs. Burling, Mrs. Schisler, Mr. Foley

7.3. Extra Standard Committee Recommendation

Speaker(s): Mrs. Hinkle

7.4. Sharp MFD Cost Control Proposal

Speaker(s): Mr. Harden

7.5. Northwest Annexation Agreement Proposal

Speaker(s): Mr. Harden

7.6. Construction Update

Speaker(s): Mr. Petsch

7.7. Superintendent Report

Speaker(s): Dr. Joel

8. ACTION ITEMS

8.1. 2009-2010 Student Handbook

Speaker(s): Mr. Werth

8.2. Student Fees

Speaker(s): Mr. Harden

8.3. Accept Alternative Education Task Force Report

Speaker(s): Mr. Schutz

8.4. Addition of Alternative Education Staff

Speaker(s): Mr. Schutz

8.5. Increase in Music and Physical Education Positions

Speaker(s): Mrs. Hinkle

9. COMMITTEE REPORTS

9.1. Finance and Facilities Committee

Speaker(s): Mr. Brown

9.2. Teaching and Learning Committee

Speaker(s): Mr. Schutz

9.3. Education Foundation Report

Speaker(s): Mrs. Werner

9.4. Personnel Committee

Speaker(s): Mrs. Hinkle

9.5. Policy Committee

Speaker(s):

9.6. Public Relations Committee

Speaker(s): Mrs. Worthington

10. EXECUTIVE SESSION for the purpose of discussing personnel negotiations and possible real estate acquisition

11. RECONVENE FROM EXECUTIVE SESSION

12. OLD BUSINESS

13. NOTIFICATION OF UPCOMING BOARD MEETINGS

14. ADJOURNMENT