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| June 23, 2014 |
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| 1.Call to Order  2.0 Pledge of Allegiance 3.0 Notation of Attendance   4.0 Presentation: None  5.0 Privilege of the Floor:  6.0 Approve Minutes of the Regular Meeting of June 9, 2014 and the Executive Session of June 9, 2014   7.0 Financial Reports: 7.1 Treasurer’s Report, Superintendent’s Recommendation 6-14-G5 1.Comprehensive Budget Status Report, Superintendent’s Recommendation 6-14-G6  7.3 Extra Classroom Activity Report, Superintendent’s Recommendation 6-14-G7  8.0 Superintendent's Report:  1.Fire Inspections 2.Project Planning Update 3.Valedictorian/Salutatorian Dinner  8.2 Snapshots of Success  9.0 Instruction:   10.0 Old Business: 1.Acknowledge Receipt of 2013-2014 Internal Audit Report, Superintendent’s Recommendation 6-14-G3  11.0 New Business: 1.Accept Second Reading and Adopt Policy 5623 Fixed Assets, Superintendent’s Recommendation 6-14-G8 2.Authorize Transfer of Funds from Retirement Contribution Reserve, Superintendent’s Recommendation   6-14-G9 1.Authorize Transfer of Funds from Employee Benefit Accrued Liability Reserve, Superintendent’s  Recommendation 6-14-G10 1.Authorize Transfer of Funds from Unemployment Insurance Reserve, Superintendent’s Recommendation   6-14-G11  12.0 Personnel: 12.1 Approve Appointment, Substitute Teacher, Superintendent’s Recommendation 6-14-C6 12.2 Approved Probationary Extension, Director of Spec. Ed. Srvcs., Superintendent’s Recommendation 6-14-C7 12.3 Accept Retirement Resignation, Physical Education Teacher, Superintendent’s Recommendation 6-14-C8 12.4 Approve Appointment, Driver Education Teacher (part-time; non-tenure track), Superintendent’s Recommendation 6-14-C9 12.5 Approve Appointment, High School Transition Coordinator, Superintendent’s Recommendation 6-14-C10 12.6 Approve Appointment, Advisors, Superintendent’s Recommendation 6-14-C11 12.7 Approve Memorandum of Understanding, School Psychology Intern, Superintendent’s Recommendation  6-14-C12 12.8 Approve 0.5 FTE Leave of Absence, High School Math Teacher, Superintendent’s Recommendation 6-14-C13 12.9 Approve Appointment, 0.5 FTE Administrator, Superintendent’s Recommendation 6-14-C14 12.10 Approve Appointment, Coaches for the 2014-2015 School Year, Superintendent’s Recommendation 6-14-C15 12.11 Approve Appointment, Event Manager, Superintendent’s Recommendation 6-14-C16 12.12 Approve Appointment, Ticket Taker, Superintendent’s Recommendation 6-14-C17 12.13 Approve Appointment, Boys & Girls Basketball Shot Clock Operator, Superintendent’s Recommendation  6-14-C18 12.14 Approve Appointment, Boys & Girls Basketball Scoreboard Operator, Superintendent’s Recommendation  6-14-C19   12.0 Personnel (Continued): 12.15 Approve Appointment, Boys & Girls Basketball Scorekeeper, Superintendent’s Recommendation 6-14-C20 12.16 Approve Appointment, Football Announcer, Superintendent’s Recommendation 6-14-C21 12.17 Approve Appointment, Football Scorekeeper/Timekeeper, Superintendent’s Recommendation 6-14-C22 12.18 Approve Appointment, Track Announcer, Superintendent’s Recommendation 6-14-C23 12.19 Approve Appointment, Soccer Scoreboard Operator, Superintendent’s Recommendation 6-14-C24 12.20 Approve Appointment, Volleyball Scorekeeper, Superintendent’s Recommendation 6-14-C25 1.Approve Appointment, Wrestling Scorekeeper, Superintendent’s Recommendation 6-14-C26  12.22 Approve Appointment, Wellness Center Supervisor, Superintendent’s Recommendation 6-14-C27  Privilege of the Floor: 1.Board Matters: 1.2014-2015 Board of Education Committee Assignments 2.2014-2015 Board of Education Meeting Dates - Draft 3.Reorganizational Meeting, WEDNESDAY, July 9, 2014 at 7:00 p.m., Richard H. Kerr Board Room    NOTE: EXECUTIVE SESSION MAY BE CALLED AT ANY TIME BY MOTION AND MAJORITY VOTE WHICH MUST INCLUDE PURPOSE OF THE MEETING. IF ANY ACTION IS TAKEN MINUTES MUST BE TAKEN. This is the agenda for the above scheduled meeting and may include any other topics that may be properly brought up by the Board of Education or Superintendent. |