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| June 23, 2014 |
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| 1.Call to Order2.0 Pledge of Allegiance3.0 Notation of Attendance 4.0 Presentation: None5.0 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-G51.Comprehensive Budget Status Report, Superintendent’s Recommendation 6-14-G67.3 Extra Classroom Activity Report, Superintendent’s Recommendation 6-14-G78.0 Superintendent's Report: 1.Fire Inspections2.Project Planning Update3.Valedictorian/Salutatorian Dinner8.2 Snapshots of Success9.0 Instruction: 10.0 Old Business:1.Acknowledge Receipt of 2013-2014 Internal Audit Report, Superintendent’s Recommendation 6-14-G311.0 New Business:1.Accept Second Reading and Adopt Policy 5623 Fixed Assets, Superintendent’s Recommendation 6-14-G82.Authorize Transfer of Funds from Retirement Contribution Reserve, Superintendent’s Recommendation 6-14-G91.Authorize Transfer of Funds from Employee Benefit Accrued Liability Reserve, Superintendent’sRecommendation 6-14-G101.Authorize Transfer of Funds from Unemployment Insurance Reserve, Superintendent’s Recommendation 6-14-G1112.0 Personnel:12.1 Approve Appointment, Substitute Teacher, Superintendent’s Recommendation 6-14-C612.2 Approved Probationary Extension, Director of Spec. Ed. Srvcs., Superintendent’s Recommendation 6-14-C712.3 Accept Retirement Resignation, Physical Education Teacher, Superintendent’s Recommendation 6-14-C812.4 Approve Appointment, Driver Education Teacher (part-time; non-tenure track), Superintendent’sRecommendation 6-14-C912.5 Approve Appointment, High School Transition Coordinator, Superintendent’s Recommendation 6-14-C1012.6 Approve Appointment, Advisors, Superintendent’s Recommendation 6-14-C1112.7 Approve Memorandum of Understanding, School Psychology Intern, Superintendent’s Recommendation 6-14-C1212.8 Approve 0.5 FTE Leave of Absence, High School Math Teacher, Superintendent’s Recommendation 6-14-C1312.9 Approve Appointment, 0.5 FTE Administrator, Superintendent’s Recommendation 6-14-C1412.10 Approve Appointment, Coaches for the 2014-2015 School Year, Superintendent’s Recommendation 6-14-C1512.11 Approve Appointment, Event Manager, Superintendent’s Recommendation 6-14-C1612.12 Approve Appointment, Ticket Taker, Superintendent’s Recommendation 6-14-C1712.13 Approve Appointment, Boys & Girls Basketball Shot Clock Operator, Superintendent’s Recommendation 6-14-C1812.14 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-C2012.16 Approve Appointment, Football Announcer, Superintendent’s Recommendation 6-14-C2112.17 Approve Appointment, Football Scorekeeper/Timekeeper, Superintendent’s Recommendation 6-14-C2212.18 Approve Appointment, Track Announcer, Superintendent’s Recommendation 6-14-C2312.19 Approve Appointment, Soccer Scoreboard Operator, Superintendent’s Recommendation 6-14-C2412.20 Approve Appointment, Volleyball Scorekeeper, Superintendent’s Recommendation 6-14-C251.Approve Appointment, Wrestling Scorekeeper, Superintendent’s Recommendation 6-14-C2612.22 Approve Appointment, Wellness Center Supervisor, Superintendent’s Recommendation 6-14-C27Privilege of the Floor:1.Board Matters:1.2014-2015 Board of Education Committee Assignments2.2014-2015 Board of Education Meeting Dates - Draft3.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.  |