

AGENDA

REGULAR MEETING

I. Call to Order and Roll Call – 6:30 P.M.

II. Pledge of Allegiance

III. Audience Presentations

(This is the only time set aside for Audience Presentations. Please raise your hand, wait to be called upon, give your name and address, and present your information to the Board of Education. The Board of Education will take all presentations under consideration and respond by the end of the next regular Board meeting. Further guidelines for Audience Presentations are found in Policy 2:230)

IV. Reports

A. Administrative

1. School Highlights
2. Facilities Report
3. Food Service Update
4. School Facilities Sales Tax
5. Freedom of Information Requests

B. Board

1. President's Report
2. Committees

V. Discussion Items

- A. Board Student Policies Compliance Report

VI. Action Items

- A. Strategic Planning/Community Engagement Charge and Consultants
B. Approve Distribution Center Proposal

VII. Consent Agenda

- A. Approve Suspension Reports for Filing
B. Approve December Treasurer's Report
C. Approving and Signing Minutes of the January 24, 2012, Regular Meeting

D. Approve Payroll

	Bills 01-27-12	Payroll 02-3-12
Ed. Fund	\$105,902.53	\$384,396.19
Bldg. Fund	72,727.29	28,718.38
Trans.Fund	300.00	12,857.11
Payroll Accts. Pay.	--	377,508.47
Fire & Safety	7,928.41	--

VIII. Closed Session for Consideration of Appointment, Employment, Compensation, Performance, or Dismissal of Employees, Student Discipline, Purchase/Sale of Property, Litigation and/or Negotiations

IX. Action Items

A. Approve Personnel Report

1. Certified
2. Education Support Personnel

B. Approve Closed Session Minutes from the January 24, 2012, Regular Meeting

X. Reports

A. Administrative Reports

B. Board President Report

1. Correspondence
2. Announcements
3. Next Meeting: February 21, 2012, Regular Building Meeting, Brown School
4. Future Meetings: March 6, 2012, Regular Meeting, MEAC
March 20, 2012, Regular Building Meeting, Jefferson School
April 3, 2012, Regular Meeting, MEAC
April 24, 2012, Regular Building Meeting, Special Education

C. Board Committee Reports

XI. Adjourn