

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. Community Engagement Update
3. Freedom of Information Requests

B. Board

1. President's Report
2. Committees

V. Discussion Items

- A. Board Planning Process

VI. Action Items

- A. Approve High School Freezer Bid
- B. Approve Bids – Elementary Additions
- C. Approve Bids – Jefferson School Windows

VII. Consent Agenda

- A. Approve Suspension Reports for Filing
- B. Approving and Signing Minutes of the February 21, 2012, Regular Meeting.
- C. Approve January Treasurer's Report
- D. Approve Resolution for Tax Abatement

E. Approve Bills and Payroll

	Bills 02-27-12	Payroll 03-03-12
Ed. Fund	\$98,860.32	\$381,321.64
Bldg. Fund	155,190.01	29,895.53
Trans.Fund	19,733.89	12,663.56
Payroll Accts. Pay.	--	378,332.45
Fire and Safety	--	--

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 February 21, 2012, Regular Meeting.

X. Reports

- A. Administrative Reports
- B. Board President Report
 - 1. Correspondence
 - 2. Announcements
 - 3. Next Meeting: March 20, 2011, Regular Building Meeting, Jefferson School
 - 4. Future Meetings: April 3, 2012, Regular Meeting, MEAC
April 24, 2012, Regular Building Meeting, Special Education, MEAC
May 8, 2012, Regular Meeting, MEAC
May 22, 2012, Regular Meeting, MEAC
- C. Board Committee Reports

XI. Adjourn