

## 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. District Office Summer Hours
2. School Highlights
3. Dress Code Update
4. Drug Testing Update
5. District Dashboard
6. External Counseling Programs Report
8. Family Life and Sex Education Curriculum Review
9. Freedom of Information Requests

## B. Board Committees

1. President's Report

**V. Discussion Items**

- A. Resolution for Property Tax Abatement
- B. Board Policy Compliance – Community Relations
- C. Long-Term Facilities Plan
- D. High School Dual Credit Textbook

**VI. Action Items**

- A. Approve High School Gym Floor Bids

**VII. Consent Agenda**

- A. Approve Liability Insurance Renewal
- B. Approve Life Safety Extension of Time
- C. Authorize Submission of General State Aid and Transportation Claims
- D. Approve Treasurers for 2010-11 School Year and Adopt Treasurer Resolution
- E. Approve Resolution Designating Depositories and Signatories
- F. Approve Resolution Authorizing Interfund Loans and Transfers
- G. Approve Complaint Manager
- H. Approve Resolution to Set Fees for Freedom of Information Act
- I. Approve Hazardous Bus Routes

- J. Approve Prevailing Wage Resolution
- K. Gift Acceptance Report
- L. Review Closed Session Minutes
- M. Approve April Treasurer's Report
- N. Approval of Bills and Payrolls

|                   | <b>Payroll<br/>5-21-10</b> |
|-------------------|----------------------------|
| Ed.Fund           | \$419,148.31               |
| Bldg.Fund         | 31,499.38                  |
| Trans.Fund        | 14,553.14                  |
| Payroll Accts Pay | 349,961.69                 |
| Fire & Safety     | --                         |

**VIII. Closed Session for Appointment, employment, compensation, performance, or dismissal of Employees, Student Discipline, Purchase of Property, Litigation and/or Negotiations**

**IX. Action Items**

- A. Approve Personnel Report
  - 1. Certified
  - 2. Education Support Personnel
- B. Approve Suspension Reports
- C. Approve Administrative Salary Changes
- D. Expulsion of Student 10-4
- E. Expulsion of Student 10-5

**X. Reports**

- A. Administrative Reports
- B. Board President Report
  - 1. Correspondence
  - 2. Announcements
  - 2. Next Meeting: July 6, 2010, Regular Meeting, MEAC

**XI. Adjournment**