

**AGENDA**

**REGULAR MEETING**

- I. Call to Order and Roll Call**
- II. Pledge of Allegiance**
- III. Action Items**
  - A. Canvass the 2011 Board of Election Results
  - B. Seating of New Board Members (*President administers oath*)
- IV. Adjournment-Sine die**

**RECOGNITION OF BOARD MEMBERS**

AGENDA

**REGULAR MEETING**

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

**II. Organization of Board**

1. Elect President (assumes chair)
2. Elect Vice President
3. Elect Secretary
4. Set Time and Place of Regular Meetings

**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. Community Foundation Presentation
2. School Highlights
3. Freedom of Information Requests
4. Annual Life Safety Survey Report
5. Food Service Update

B. Board

1. President's Report
2. Committees

**V. Discussion Items**

- A. 2011-2012 Student Fees
- B. Facilities

**VI. Consent Agenda**

- A. Approve Suspension Reports for Filing
- B. Amend 2010-2011 School Calendar
- C. Approving and Signing Minutes of the April 5, 2011, Regular Meeting
- D. Approve 2011-2012 School Board Meeting Calendar

## E. Approve Bills and Payroll

	<b>Bills 4-29-11</b>	<b>Payroll 4-29-11</b>
Ed. Fund	\$884.25	\$396,423.18
Bldg. Fund	647.00	31,716.01
Trans.Fund	--	10,350.51
Payroll Accts. Pay.	--	196,168.61
Fire and Safety	--	--

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

**VIII. Action Items**

- A. Approve Personnel Report
  - 1. Certified
  - 2. Education Support Personnel
- B. Approving and Signing of Closed Session Minutes of the April 5, 2011, Regular Meeting

**IX. Reports**

- A. Administrative Reports
- B. Board President Report
  - 1. Correspondence
  - 2. Announcements
  - 3. Next Meeting: May 17, 2011, Regular Meeting, Brown School
  - 4. Future Meetings: June 7, 2011, Regular Meeting, MEAC
- C. Board Committee Reports

**X. Adjourn**