

STANTON COMMUNITY SCHOOL
BOARD OF EDUCATION
AUGUST 11, 2008

REGULAR MEETING..... AUGUST 11, 2008
to be held in the Middle/High School Library at **7:00 p.m.**

1. Call to order and roll call:
2. Meeting declared open and properly advertised by advance notice publication in the Stanton Register with the notice and advance agenda given to the president of the board and all members prior to the meeting date.
3. Motion to excuse absent board members.
4. Approval of agenda.
5. Approval of the minutes of the July 14th regular board meeting.
6. Public Forum – reception of visitors, delegations and reading of communications.
 - *Patrons or visitors who desire to have an item placed on the monthly Board meeting agenda and speak on that item should make their wishes known to the Superintendent prior to the distribution of the monthly agenda. (Board Policy #8346)*
 - *Patrons wishing to address the Board during the Public Forum will be allowed five (5) minutes to express their view. The Board imposed time limit may be extended by a majority vote of the Board following a request to do so. (Board Policy #8346)*
7. Administrator reports.
 - a. Elementary Principal
 1. Community
 - No Report
 2. Instruction, Curriculum & Assessments
 - Beginning of School Information
 3. Special Education
 - SPED 101 Training for Staff
 4. Other
 - No Report

- b. Secondary Principal/Activity Director
 - 1. Technology
 - Update on Distance Learning Room
 - 2. Personnel
 - Staff Hire(s)
 - Back to School Picnic
 - 3. Activities
 - Fall Practices
 - Non-Teaching Coaching Contracts
 - Volunteer Coaching Contracts
 - 4. Other
 - No Report
 - c. Superintendent
 - 1. Buildings, Grounds & Transportation
 - Band Lockers Proposal
 - Future Vehicle Requisitions
 - 2. Budget, Finance & Grants
 - Upcoming Year Budget Strategies
 - Activity Fund Transfer
 - Depreciation Fund Transfer
 - Monthly Financial Transactions
 - 3. Governance & Americanism
 - Second Reading of New or Revised Board Policies
 - Repeal of Outdated Board Policies
 - 4. Other
 - NASB Area Meeting in Norfolk
 - NASB State School Board Convention
 - Possible Nomination to NASB Board of Directors
 - Distribution of School Calendars
 - 2008-2009 Board Goals
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- 8. Approval of Classified Staff Hire(s).
 - 9. Approval of Non-teaching Coaching Contracts.
 - 10. Approval of Volunteer Coaching Contracts.
 - 11. Approval of Band Locker Purchase.
 - 12. Approval of Activity Fund Transfer from General Fund.
 - 13. Approval of Depreciation Fund Transfer from General Fund.
 - 14. Approval of Second Reading of New or Revised Board Policies.

15. Repeal of Outdated Board Policies.
16. Possible Nomination of Region 11 NASB Board of Director.
17. Approval of 2008-2009 Board Goals.
18. Consent Calendar:
 - a) Presentation, approval and authorization for payment of District #3 bills.
 - b) Presentation and acceptance of the Activity Account Report.
 - c) Presentation and acceptance of the Treasurer's Report.
 - d) Presentation and acceptance of the Board Summary Report.
 - e) Presentation and acceptance of the Summary Statement of Revenue.
19. Next Meeting Date –September 8, 2008 at 7:00 p.m. in the High School/Middle School Library.
20. Adjournment.

The Board of Education may hold a closed session if:

- *Clearly necessary for protection of the public interest or for*
- *Prevention of needless injury to a person's reputation and the person has not requested a public meeting.*

Dated this 6th day of August, 2008.

STANTON COMMUNITY SCHOOLS
Michael J. Sieh, Superintendent