

STANTON COMMUNITY SCHOOL
BOARD OF EDUCATION
August 10, 2009

AMENDED BUDGET HEARING AUGUST 10, 2009
to be held in the Middle School/High School library at **6:50 p.m.**

1. Call to order and roll call:
2. Hearing declared open and properly posted and/or published by advance notice in accordance with board policy #8342 with the notice and advance agenda given to the president of the board and all members prior to the meeting date.
3. Hearing on amended 2008-09 budget.
4. Close Hearing on 2008-09 amended budget.

STANTON COMMUNITY SCHOOL
BOARD OF EDUCATION
AUGUST 10, 2009

REGULAR MEETING..... AUGUST 10, 2009
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 posted and/or published by advance notice in accordance with board policy #8342 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 13th regular board meeting.
6. Public Forum – reception of visitors, delegations and reading of communications.
 - *Members of the public will be permitted to speak at Board meetings at which a public forum is on the Agenda. Members of the public may also speak when invited to make a presentation or when recognized by the chair. (Board Policy #8346)*
 - *The President or chair for the meeting shall have the authority to establish reasonable time limits for individual speakers and for the duration of public forum sessions. (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
 4. Other
 - No Report

- b. Secondary Principal/Activity Director
 - 1. Technology
 - No Report
 - 2. Personnel
 - Back to School Picnic
 - 3. Activities
 - Fall Practice
 - Non-Teaching Coaching Contracts
 - Volunteer Coaching Contracts
 - FBLA Report
 - 4. Other
 - No Report
- c. Superintendent
 - 1. Buildings, Grounds & Transportation
 - Elementary Bulletin Board Update
 - 2. Budget, Finance & Grants
 - Teacher Negotiation Update
 - Upcoming Year Budget Strategies
 - Amendment of 2008-2009 Budget
 - Activity Fund Transfer
 - Depreciation Fund Transfer
 - Monthly Financial Transactions
 - 3. Governance & Americanism
 - Second Reading of New or Revised Board Policies
 - First Reading of New Board Policy #4024
 - 4. Other
 - NASB Area Meeting in Norfolk
 - NASB State School Board Convention
 - Distribution of School Calendars
 - NASB Medicaid Consortium Membership and Participation

- 8. Approval of Non-teaching Coaching Contracts.
- 9. Approval of Volunteer Coaching Contracts.
- 10. Approval of 2009-2010 Teachers' Negotiated Agreement.
- 11. Approval of 2008-2009 Amended School District's Budget.
- 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. Approval of First Reading of New Board Policy #4024.

16. Approval of Resolution to Become a Member and Participate in NASB Medicaid Consortium.

17. 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.

18. Next Meeting Date – September 14, 2009 at 7:00 p.m. in the High School/Middle School Library. Budget hearings will begin at 6:40 p.m.

19. 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 5th day of August, 2009.

STANTON COMMUNITY SCHOOLS
Michael J. Sieh, Superintendent