

STANTON COMMUNITY SCHOOL
BOARD OF EDUCATION
AUGUST 8, 2011

REGULAR MEETING..... AUGUST 8, 2011
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 11th 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
 - No Report
 4. Other
 - No Report

- b. Secondary Principal/Activity Director
 - 1. Technology
 - No Report
 - 2. Personnel
 - No Report
 - 3. Activities
 - First Day of Fall Practice
 - Non-Teaching Coaching Contracts
 - Volunteer Coaching Contract
 - Authorization of Activity Secretary to Sign Activity Account Checks
 - 4. Other
 - No Report
- c. Superintendent
 - 1. Buildings, Grounds & Transportation
 - Summer Projects Update
 - 2. Budget, Finance & Grants
 - Teacher Negotiations Update
 - Upcoming Year Budget Strategies
 - Activity Fund Transfer
 - Depreciation Fund Transfer
 - Monthly Financial Transactions
 - 3. Governance & Americanism
 - Second Reading of Board Policy #1260, 3570, 4003, 5001, 5008, 5401, 6211, 6212, 6283 & 6618
 - Rescinding Board Policies #6600-6615
 - 4. Other
 - NASB Board of Director Nomination
 - NASB Area Meeting in Norfolk
 - NASB State School Board Convention

8. Approval of Non-teaching Coaching Contracts.

9. Approval of Volunteer Coaching Contracts.

10. Authorization of Activity Secretary to Sign Activity Account Checks.

11. Possible Approval of 2011-2012 Teachers' Negotiated Agreement.

12. Approval of Activity Fund Transfer from General Fund.

13. Approval of Depreciation Fund Transfer from General Fund.

14. Approval of Second Reading of Board Policies #1260, 3570, 4003, 5001, 5008, 5401, 6211, 6212, 6283 & 6618.

15. Approval to Rescind Existing Board Policies #6600-6615 and the Regulations Accompanying Those Policies.

16. Possible Nomination of NASB Board of Director.

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 12, 2011 at 7:00 p.m. in the High School/Middle School Library.

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 3rd day of August, 2011.

STANTON COMMUNITY SCHOOLS
Michael J. Sieh, Superintendent