

STANTON COMMUNITY SCHOOL
BOARD OF EDUCATION
DECEMBER 10, 2007

REGULAR MEETING.....DECEMBER 10, 2007
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 November 12th amended budget hearing and regular board meeting.
6. Public Forum – reception of visitors, delegations and reading of communications.
7. Administrator reports.
 - a. Elementary Principal
 1. Community
 - Annual Comprehensive Report
 2. Instruction, Curriculum & Assessments
 - Nebraska Led Peer Review Math Rating
 3. Special Education
 - ILCD Update
 4. Other
 - No Report
 - b. Secondary Principal/Activity Director
 1. Technology
 - No Report
 2. Personnel
 - No Report
 3. Activities
 - Recognition of All-State Vocalist and Athletes
 - One Act Play Production
 4. Other
 - Community Service Projects

- c. Superintendent
 - 1. Buildings, Grounds & Transportation
 - IT/Ag Shop Building Heating Units
 - 2. Budget, Finance & Grants
 - Updated Grant & Financial Priority Lists
 - 3. Governance & Americanism
 - No Report
 - 4. Other
 - NRCSA Legislative Review
 - Superintendent's Evaluation
 - Review of Progress on Administrative Team Goals & Incentive Payment
 - February Board Retreat

8. Approval of the Community School Improvement Action Plan.

9. Recognition of All-State Vocalist and Athletes.

10. Consent Calendar:

- a) Presentation, approval and authorization for payment of District #3 November 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.
- f) Presentation, approval and authorization for payment of Cooperative bills for November.

11. Executive session.

12. Staff Resignation.

13. Administrative Incentive Contracts.

14. Next Meeting Date – January 14, 2008 at 7:00 p.m. in the High School/Middle School Library.

15. Adjournment.

Dated this 5th day of December, 2007.

STANTON COMMUNITY SCHOOLS
Michael J. Sieh, Superintendent