

STANTON COMMUNITY SCHOOL  
BOARD OF EDUCATION  
DECEMBER 12, 2011

REGULAR MEETING.....DECEMBER 12, 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 November 14<sup>th</sup> 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
      - Annual Comprehensive Report
    2. Instruction, Curriculum & Assessments
      - No Report
    3. Special Education
      - ILCD Staff and Parent Surveys
    4. Other
      - No Report

- b. Secondary Principal/Activity Director
    - 1. Technology
      - No Report
    - 2. Personnel
      - Certified Staff Retirements
      - Volunteer Coaching Contract
    - 3. Activities
      - No Report
    - 4. Other
      - Bullying Presentation
  - c. Superintendent
    - 1. Buildings, Grounds & Transportation
      - Building Security
      - Walk-in Kitchen Freezer
    - 2. Budget, Finance & Grants
      - Financial Priorities 2011-2012
      - Audit Specifications
      - Monthly Financial Transactions
    - 3. Governance & Americanism
      - Second Reading of Board Policy #5001
    - 4. Other
      - Superintendent's Evaluation
      - Upcoming Workshops and Conferences
8. Approval of the Community School Improvement Action Plan.
9. Acceptance of Certified Staff Resignations.
10. Approval of Volunteer Coaching Contract.
11. Possible Acceptance of Walk-in Freezer Bid.
12. Approval of Audit Specifications.
13. Approval of Second Reading of Board Policies #5001.
14. 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.
15. Next Meeting Date – January 9, 2012 at 7:00 p.m. in the High School/Middle School Library.

16. 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 7<sup>th</sup> day of December, 2011.

STANTON COMMUNITY SCHOOLS  
Michael J. Sieh, Superintendent