

STANTON COMMUNITY SCHOOL
BOARD OF EDUCATION
JANUARY 9, 2012

REGULAR MEETING.....JANUARY 9, 2012
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. Organization of the Board and Election of Officers.
5. Approval of agenda.
6. Approval of the minutes of the December 12th regular board meeting.
7. 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)*
8. Administrator reports.
 - a. Elementary Principal
 1. Community
 - No Report
 2. Instruction, Curriculum & Assessments
 - Review of District Report Card
 3. Special Education
 - No Report
 4. Other
 - No Report

- b. Secondary Principal/Activity Director
 - 1. Technology
 - No Report
 - 2. Personnel
 - Annual Comprehensive Report
 - 3. Activities
 - No Report
 - 4. Other
 - Upcoming Bullying Assembly
- c. Superintendent
 - 1. Buildings, Grounds & Transportation
 - Building Security
 - Walk-in Kitchen Freezer
 - Elementary Roof
 - 2. Budget, Finance & Grants
 - Recognition of Stanton Education Association as the Exclusive Bargaining Agent for the Certified Teachers of the Stanton Community Schools
 - Monthly Financial Transactions
 - 3. Governance & Americanism
 - Discuss Any Changes Needed for Superintendent's Evaluation Form
 - 4. Other
 - Upcoming Workshops and Conferences
 - Establishment of Board Retreat
 - Appointment of District's Government Relation Network Representative for NASB

9. Approval of the Personnel School Improvement Action Plan.

10. Possible Acceptance of Walk-in Freezer Bid.

11. Motion to Recognize the Stanton Education Association as the Exclusive Bargaining Agent for the Certified Teachers of the Stanton Community Schools for the 2013-2014 School Year.

12. Appointment of District's Government Relation Network Representative for NASB.

13. 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.

14. Next Meeting Date – February 13, 2012 at 7:00 p.m. in the High School/Middle School Library.

15. 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 4th day of January, 2012.

STANTON COMMUNITY SCHOOLS
Michael J. Sieh, Superintendent