

STANTON COMMUNITY SCHOOL
BOARD OF EDUCATION
JULY 14, 2008

REGULAR MEETING.....JULY 14, 2008
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 June 9th regular board meeting.
6. Public Forum – reception of visitors, delegations and reading of communications.
 - *Patrons or visitors who desire to have an item placed on the monthly Board meeting agenda and speak on that item should make their wishes known to the Superintendent prior to the distribution of the monthly agenda. (Board Policy #8346)*
 - *Patrons wishing to address the Board during the Public Forum will be allowed five (5) minutes to express their view. The Board imposed time limit may be extended by a majority vote of the Board following a request to do so. (Board Policy #8346)*
7. Administrator reports.
 - a. Elementary Principal
 1. Community
 - No Report
 2. Instruction, Curriculum & Assessments
 - NDE Accreditation
 3. Special Education
 - No Report
 4. Other
 - Elementary Student/Parent Handbook Changes

- b. Secondary Principal/Activity Director
 - 1. Technology
 - State Approval of District's Technology Plan
 - 2. Personnel
 - Certified & Classified Staff Handbooks
 - Classified Staff Hires
 - 3. Activities
 - 2008-2009 Coaching Assignments
 - Additions & Deletions of Activity Accounts
 - 4. Other
 - Secondary Student Handbook Changes
 - c. Superintendent
 - 1. Buildings, Grounds & Transportation
 - Update of Summer Projects
 - 2. Budget, Finance & Grants
 - Approval of Food Director's Contract
 - Approval of Head of Operation's Contract
 - Approval of Classified Staff Salary Scale
 - Monthly Financial Transactions
 - 3. Governance & Americanism
 - First Reading of New or Revised Board Policies
 - Student Fees Policy #5195
 - Parental Involvement Policy #6400
 - Bullying Policy #5415
 - Establish Option Enrollment Capacities
 - Acceptance of Administrative Regulation #4133R1 Concerning Substitute Pay for the 2008-2009 School Year
 - Establish Hot Lunch Prices for Students and Adults
 - 4. Other
 - Superintendent's 2007-2008 Absences Report
 - NASB Awards Achievement Points for Board Members
 - Board Goals for 2008-2009
- 8. Approval of Elementary Student, Secondary Student, Certified Staff, and Classified Staff Handbooks.
 - 9. Approval of Classified Staff Hires.
 - 10. Approval of Additions and/or Deletions of Activity Accounts.
 - 11. Approval of the 2008-2009 Food Director's Contract & Salary.
 - 12. Approval of the 2008-2009 Head of Operation's Contract & Salary.
 - 13. Approval of the 2008-2009 Classified Staff Salary Schedule.

14. Approval of First Reading of New or Revised Board Policies.
15. Student Fees Policy #5195:
 - a. Review of the Amount of Money Collected from Students Pursuant to, and the use of Waivers provided in, the Student Fee Policies of the District for the 2007-2008 School Year.
 - b. Hold Public Hearing to Discuss, Consider, and Receive Input on a Proposed Student Fee Policy. The Public will be given the Opportunity to Present Information and Opinions on a Proposed Student Fee Policy.
 - c. Discuss, Consider, and take Action to Adopt the Student Fee Policy.
16. Parental Involvement Policy #6400:
 - a. Hold Public Hearing to Discuss, Consider, and Receive Input on the Parental Involvement Policy. The Public will be given the Opportunity to Present Information and Opinions on a Proposed Parental Involvement Policy.
 - b. Discuss, Consider, and take Action to either alter the Parental Involvement Policy and then adopt the policy as altered, or to reaffirm the Parental Involvement Policy.
17. Bullying Policy #5415:
 - a. Review Bullying Policy.
 - b. Discuss, Consider, and take Action to adopt a Bullying Policy.
18. Acceptance of Resolution to Establish Option Enrollment Capacities (BP-#5006).
19. Acceptance of Administrative Regulation #4133R1 Concerning Substitute Salary Schedule for the 2008-2009 School Year.
20. Discuss, Consider, and Take Action to Establish Lunch Prices for the 2008-2009 School Year.
21. Approval of 2008-2009 Board Goals.
22. 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.
23. Next Meeting Date –August 11, 2008 at 7:00 p.m. in the High School/Middle School Library.
24. 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 9th day of July, 2008.

STANTON COMMUNITY SCHOOLS
Michael J. Sieh, Superintendent