

STANTON COMMUNITY SCHOOL
BOARD OF EDUCATION
NOVEMBER 12, 2007

REGULAR MEETING..... NOVEMBER 12, 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 October 8th regular board meeting.
6. Public Forum – reception of visitors, delegations and reading of communications.
7. Administrator reports.
 - a. Elementary Principal
 1. Community
 - Veteran’s Day Program
 - Fire Prevention Week
 - Elementary Leadership Conference
 2. Instruction, Curriculum & Assessments
 - Nebraska STARS Peer Review for Math
 - School Improvement Update
 3. Special Education
 - No Report
 4. Other
 - No Report
 - b. Secondary Principal/Activity Director
 1. Technology
 - Annual Comprehensive Report
 - TANN Career Fair
 2. Personnel
 - School Christmas Party
 3. Activities
 - Start of Winter Activities
 4. Other
 - No Report

- c. Superintendent
 - 1. Buildings, Grounds & Transportation
 - Bus Barn Meeting Update
 - 2. Budget, Finance & Grants
 - Audit Report by Dan Fuerhoff
 - Proposed Amendment of 2007-2008 Budget
 - 3. Governance & Americanism
 - No Report
 - 4. Other
 - Distribution of Superintendent's Evaluation Instrument
 - Scheduled Monthly Board Agenda Items Form

8. Approval of the Technology Improvement Action Plan.

9. Acceptance of Audit Report as Prepared by Christensen, Brozek, Faltys P.C.

10. Adoption of Amended 2007-2008 Budget.

11. Consent Calendar:

- a) Presentation, approval and authorization for payment of District #3 October 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 October.

12. Executive session.

13. Next Meeting Date – December 10, 2007 at 7:00 p.m. in the High School/Middle School Library.

14. Adjournment.

Dated this 7th day of November, 2007.

STANTON COMMUNITY SCHOOLS
Michael J. Sieh, Superintendent