

STANTON COMMUNITY SCHOOL
BOARD OF EDUCATION
NOVEMBER 9, 2009

REGULAR MEETING.....NOVEMBER 9, 2009
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 October 12th 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
 - Veteran’s Day Program
 - Fire Prevention Week
 2. Instruction, Curriculum & Assessments
 - Curriculum/School Improvement Update
 3. Special Education
 - No Report
 4. Other
 - No Report

- b. Secondary Principal/Activity Director
 - 1. Technology
 - Annual Comprehensive Report
 - 2. Personnel
 - School Christmas Party
 - Staff Evaluations
 - 3. Activities
 - State Qualifiers
 - Start of Winter Activities
 - 4. Other
 - No Report
- c. Superintendent
 - 1. Buildings, Grounds & Transportation
 - North Entrance
 - 2. Budget, Finance & Grants
 - Audit Report by Dan Fuerhoff
 - Monthly Financial Transactions
 - 3. Governance & Americanism
 - Mission Statement & Goal Statements
 - First Reading of Policy #5419 (Use of Restraints and Seclusion)
 - 4. Other
 - Distribute Superintendent's Evaluation Instrument

8. Approval of the Technology School Improvement Action Plan.

9. Recognition of State Qualifiers.

10. Approval of Using ARRA Special Education Monies on Improving North Entrance.

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

12. Approval of Mission Statement and Goal Statements.

13. First Reading of Board Policy #5419.

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 – December 14, 2009 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 4th day of November, 2009.

STANTON COMMUNITY SCHOOLS
Michael J. Sieh, Superintendent