

STANTON COMMUNITY SCHOOL
BOARD OF EDUCATION
OCTOBER 10, 2011

REGULAR MEETING.....OCTOBER 10, 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 September 12th budget hearing, tax request hearing and 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
 - No Report
 2. Instruction, Curriculum & Assessments
 - State Writing Assessments Results
 3. Special Education
 - No Report
 4. Other
 - K-4 Parent/Teacher Conferences Update

- b. Secondary Principal/Activity Director
 - 1. Technology
 - No Report
 - 2. Personnel
 - Teacher Appreciation Week
 - Approval of Cook Contract
 - 3. Activities
 - No Report
 - 4. Other
 - 5-12 Parent/Teacher Conferences
- c. Superintendent
 - 1. Buildings, Grounds & Transportation
 - Special Education Van Purchase
 - Building Security
 - 2. Budget, Finance & Grants
 - Annual Comprehensive Report
 - Teacher Negotiations Update
 - Transfer Bond Money from County Bond Fund to School Bond Fund
 - Monthly Financial Transactions
 - 3. Governance & Americanism
 - Second Reading of Board Policies #2220 & 4150
 - 4. Other
 - Fall District Enrollment Figures
 - NASB State School Board Convention

8. Approval of a Cook Contract.

9. Approval of Special Education Van Purchase.

10. Approval of the Budget, Finance & Grants School Improvement Action Plan.

11. Possible Approval of 2011-2012 Teachers' Negotiated Agreement.

12. Approval of Transfer of Bond Money from County Bond Fund to School Bond Fund.

13. Approval of Second Reading of Board Policies #2220 & 4150.

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 – November 14, 2011 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 5th day of October, 2011.

STANTON COMMUNITY SCHOOLS
Michael J. Sieh, Superintendent