

STANTON COMMUNITY SCHOOL  
BOARD OF EDUCATION  
September 14, 2009

BUDGET HEARING ..... SEPTEMBER 14, 2009  
to be held in the Middle School/High School library at **6:40 p.m.**

1. Call to order and roll call:
2. Hearing 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. Hearing on proposed 2009-10 budget.
4. Close Hearing on 2009-10 budget.

TAX REQUEST HEARING ..... SEPTEMBER 14, 2009  
to be held in the Middle School/High School library at **6:50 p.m.**

1. Call to order and roll call:
2. Hearing 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. Hearing on tax request for the District.
  - General Fund, Bond Fund, Special Building Fund, Quality Capital Purpose Undertaking Fund
4. Close Tax Request Hearing.

STANTON COMMUNITY SCHOOL  
BOARD OF EDUCATION  
SEPTEMBER 14, 2009

REGULAR MEETING..... SEPTEMBER 14, 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 August 10<sup>th</sup> amended budget 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
      - Grandparents Breakfast
      - Stanton Health Center Pen Pals
      - Homecoming Activities
    2. Instruction, Curriculum & Assessments
      - Annual Multicultural Report
      - Summer School Report
      - Aligning to the LA Standards
      - Upcoming Quality Assurance Review
    3. Special Education
      - ILCD Staff Survey
    4. Other
      - K-4 Enrollment Figures

- b. Secondary Principal/Activity Director
    - 1. Technology
      - Update on Technology Plan
    - 2. Personnel
      - Acceptance of Resignation
      - Possible Hire of an Accompanist
    - 3. Activities
      - Non-Teaching Coaching Contract
    - 4. Other
      - 5-12 Enrollment Figures
  - c. Superintendent
    - 1. Buildings, Grounds & Transportation
      - Annual Comprehensive Report
    - 2. Budget, Finance & Grants
      - Adopt Budget
      - Approve Tax Request for Fund Levies
      - Monthly Financial Transactions
    - 3. Governance & Americanism
      - Second Reading of New Board Policy #4024
    - 4. Other
      - NASB Area Meeting in Norfolk
      - NASB State School Board Convention
8. Approval of the Annual Multicultural Report.
  9. Acceptance of Resignation.
  10. Possible Hire of an Accompanist.
  11. Approval of Non-teaching Coaching Contract.
  12. Approval of the Buildings, Grounds & Transportation School Improvement Action Plan.
  13. Approval of 2009-2010 School District's Budget.
  14. Approval of 2009-2010 Property Tax Request Resolution for Stanton County School District #3.
  15. Approval of Second Reading of New Board Policy #4024.
  16. 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.

17. Next Meeting Date – October 12, 2009 at 7:00 p.m. in the High School/Middle School Library.

18. 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 9<sup>th</sup> day of September, 2009.

STANTON COMMUNITY SCHOOLS  
Michael J. Sieh, Superintendent