

STANTON COMMUNITY SCHOOL
BOARD OF EDUCATION
September 12, 2011

BUDGET HEARING SEPTEMBER 12, 2011
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 2011-12 budget.
4. Close Hearing on 2011-12 budget.

TAX REQUEST HEARING SEPTEMBER 12, 2011
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 12, 2011

REGULAR MEETING..... SEPTEMBER 12, 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 August 8th regular board meeting and September 7th special 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
 - Homecoming Activities
 2. Instruction, Curriculum & Assessments
 - Annual Multicultural Report
 - Summer School Report
 - NeSA Results
 3. Special Education
 - No Report
 4. Other
 - K-4 Enrollment Figures

- b. Secondary Principal/Activity Director
 - 1. Technology
 - Technology Plan
 - 2. Personnel
 - Approval of Special Education Van Driver Contract
 - 3. Activities
 - No Report
 - 4. Other
 - 5-12 Enrollment Figures
 - SOS – Students Offered Scholarships
 - Reading Comprehension
- c. Superintendent
 - 1. Buildings, Grounds & Transportation
 - Annual Comprehensive Report
 - SPED Van Purchase
 - 2. Budget, Finance & Grants
 - Teacher Negotiations Update
 - Adopt Budget
 - Approve Tax Request for Fund Levies
 - Proposal for Classroom Video Projectors
 - Monthly Financial Transactions
 - 3. Governance & Americanism
 - First Reading of Board Policies #2220 & 4150
 - 4. Other
 - NASB Area Meeting in Norfolk
 - NASB State School Board Convention

8. Approval of the Annual Multicultural Report.

9. Approval of Special Education Van Driver Contract.

10. Approval of the Buildings, Grounds & Transportation School Improvement Action Plan.

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

12. Approval of 2011-2012 School District's Budget.

13. Approval of 2011-2012 Property Tax Request Resolution for Stanton County School District #3.

14. Possible Approval of Proposal for Classroom Video Projectors.

15. Approval of First Reading of Board Policies #2220 & 4150.

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 10, 2011 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 7th day of September, 2011.

STANTON COMMUNITY SCHOOLS
Michael J. Sieh, Superintendent