

STANTON COMMUNITY SCHOOL  
BOARD OF EDUCATION  
NOVEMBER 12, 2018

*“The Stanton Community Schools exist to create, foster, and provide a positive learning environment in which all students can become responsible and productive members of the United States of America through academic, physical, social, vocational, technical, and emotional growth.”*

REGULAR MEETING..... NOVEMBER 12, 2018  
to be held in the **Middle/High School Library** at **7:00 p.m.**

1. Call to order, roll call and Pledge of Allegiance:
2. Meeting declared open and properly posted and/or published by advanced notice in accordance with board policy #8342 with the 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 8<sup>th</sup> 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. Teaching & Learning
      - Completion of Fall MAP Testing
    3. Special Education
      - No Report
    4. Other
      - No Report

- b. Secondary Principal/Activity Director
    - 1. Technology
      - Annual Comprehensive Report
    - 2. Personnel
      - School Christmas Party
    - 3. Activities
      - Recognition of State Qualifiers
      - Start of Winter Activities
      - Play Production District Contest
      - Possible Softball Cooperative
    - 4. Other
      - No Report
  - c. Superintendent
    - 1. Buildings, Grounds & Transportation
      - Bid to Install Flush Panel Metal System on EFIS Areas on High School
      - Disposal of 1999 IHC Thomas 59 Passenger Bus, 2008 Chrysler Town & Country Mini Van and 2009 GM Mid Bus
    - 2. Budget, Finance & Grants
      - Financial Priorities 2018-2019
      - Certified Staff Negotiations
      - Monthly Financial Transactions
    - 3. Governance, Americanism & Wellness
      - No Report
    - 4. Other
      - Distribute Superintendent's Evaluation Instrument
8. Approval of the Technology School Improvement Action Plan.
  9. Recognition of State Qualifiers.
  10. Possible Approval of Bid to Install Flush Panel Metal System.
  11. Possible Disposal of 1999 IHC Thomas 59 Passenger Bus, 2008 Chrysler Town & Country Mini Van and 2009 GM Mid Bus.
  12. 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.
  13. Next Meeting Date – December 10, 2018 at 7:00 p.m. in the High School/Middle School Library.

14. 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 7<sup>th</sup> day of November 2018.

STANTON COMMUNITY SCHOOLS  
Michael J. Sieh, Superintendent