



BOARD OF EDUCATION MEETING  
AGENDA

TUESDAY, SEPTEMBER 6, 2011

ADMINISTRATION REPORTS – 5:00 p.m.

1. Custodial Services Report – Dave Gourley
2. Staffing Update – Donnette McNeill-Waters
3. LAND Trust Goal Achievement – Rob Averett
4. Extended Learning Programs in Title I Schools – Rob Averett

EXECUTIVE SESSION – 6:00 p.m. As Needed

BOARD MEETING – 7:00 P.M.

Introductions

Pledge of Allegiance

Reverence – PTA

Recognition

Teacher of the Year – Annette Brinkman page 3

Mayor Participation Time

Citizen Participation Time

Consent Times

Minutes – August 2, 2011 pages 4-12

Award of Contracts

1. Upgrades to Monroe and Rolling Meadows Elementary Schools page 13
2. Parking Lot for the new Hartvigsen School page 14
3. Site Work for the new Hartvigsen School page 15
4. Food Services Management Company page 16

Personnel

1. Leaves of Absence page 17
2. Employee Hires and Separations pages 18-27

Financial Reports

1. Purchase Order Summary pages 28-50
2. Accounts Payable Pay Vouchers pages 51-63
3. Principal's Cash Report – June and July 2011
4. Monthly Budget Report – July 2011 pages 64-71

2012 Board Meeting Schedule page 72

2012 and 2013 High School Graduation Schedule pages 73-75

Joint Educator Evaluation Committee page 76

Sale of Career & Technical Education House page 77

Information Item

Student Achievement Data Summary – Mike Fraser, Jim Henderson and Linda Mariotti page 78

First Reading

Traumatic Head Injuries – Doug Larson pages 79-87

Reports

1. Superintendent's Report
2. Board Reports

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