



BOARD OF EDUCATION MEETING  
AGENDA

TUESDAY, JANUARY 8, 2013

ADMINISTRATION REPORTS – 5:00 p.m.

1. Oath of Office for Newly Elected Board Members – Sherrie Swenson
2. Athletic Program Report – Dave Vande Veegaete
3. Annual Assessment Report – Darryl Thomas

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

BOARD MEETING – 7:00 P.M.

Introductions

Pledge of Allegiance

Reverence – PTA

**Action Item**

Board Leadership

**Mayor Participation Time**

**Citizen Participation Time**

**Consent Items**

Minutes – November 27, 2012

Minutes – December 4, 2012

## Purchases

1. Discovery Software Support
2. Laser Engraving Systems for Five Schools
3. Lighting Upgrade for Cottonwood High School
4. Lighting Upgrade for Cyprus High School
5. Microsoft EEC Campus Agreement

## Change Order

Air Conditioning at Morningside Elementary

## Personnel

1. Leaves of Absence
2. Employee Hires and Separations
3. Administrative Appointments/Transfers

## Financial Reports

1. Purchase Order Summary
2. Accounts Payable Pay Vouchers
3. Principal's Cash Report – October & November 2012
4. Monthly Budget Report – November 2012

## **First Reading**

Resolution regarding Teaching, Learning, and Mastering the State Core Curriculum Standards – Mike Fraser

## **Information Item**

Fine Arts Program – Linda Mariotti & Mary Alice Rudelich

## **Action Items**

1. Granger High Title I Designation – Jim Henderson & Mike Fraser
2. Secondary Fee Schedule – Mike Fraser & Paul Hansen

3. New Elementary School Naming – Mike Fraser

## **Reports**

1. Superintendent's Report
2. Board Reports

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Members of the Board of Education may participate electronically.