



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.