

**Board of Education
December 10, 2009
Agenda**

Agenda

Regular Meeting

1. ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. COMMUNICATIONS AND/OR OPPORTUNITY FOR EXPRESSION OF PUBLIC CONCERNS
 - 3.1 Dawn Wiley Yanahan and students' thank you
 - 3.2 Mannheim Middle School Team 8-2 thank you

4. CONSENT AGENDA
 - 4.1 Approval of Minutes
 - 4.1.1 November 5, 2009 Regular Meeting
 - 4.2 Family Medical Leave Act request
 - 4.3.1 Darlene Trevino, Instructional aide at Enger School
 - 4.3 First reading of Board Policies
 - 4.3.1 Board Policy 2:40 Board Member Qualifications
 - 4.3.2 Board Policy 2:110 Qualifications, Term, and Duties of Board Officers
 - 4.3.3 Board Policy 3:40 Superintendent
 - 4.3.4 Board Policy 4:30 Revenue and Investments
 - 4.3.5 Board Policy 4:40 Incurring Debt
 - 4.3.6 Board Policy 4:100 Insurance Management
 - 4.3.7 Board Policy 4:140 Waiver of Student Fees
 - 4.3.8 Board Policy 4:160 Environmental Quality of Buildings and Grounds
 - 4.3.9 Board Policy 5:30 Hiring Process and Criteria
 - 4.3.10 Board Policy 5:35 General Personnel
 - 4.3.11 Board Policy 5:90 Abused and Neglected Child Reporting
 - 4.3.12 Board Policy 5:100 Staff Development Program

- 4.3.13 Board Policy 5:120 Ethics
- 4.3.14 Board Policy 5:250 Professional Personnel – Leaves of Absence
- 4.3.15 Board Policy 5:280 Educational Support Personnel – Duties and Qualifications
- 4.3.16 Board Policy 5:330 Educational Support Personnel – Sick Days, Vacation, Holidays, and Leaves
- 4.3.17 Board Policy 7:190 Student Discipline
- 4.4 Approval of Bills

- 5. STAFF RECOGNITION – NATIONAL BOARD CERTIFICATION
 - 5.1 Sarah LeMar
 - 5.2 Guin Stuck
 - 5.3 Marcy Rossi

- 6. SUPERINTENDENT’S REPORT
 - 6.1 School Improvement Plans
 - 6.2 Approval of 2009 Tax Levy
 - 6.3 Superintendent’s Goals Update
 - 6.4 Mannheim 2008 audit
 - 6.5 LASEC 2008 audit
 - 6.6 District Goal Setting Meeting
 - 6.7 ED-RED Legislative Dinner Meeting – January 25, 2010
 - 6.8 Informational Items
 - 6.8.1 District Monthly Financials
 - 6.9 Architect’s Report

- 7. UNFINISHED BUSINESS

- 8. NEW BUSINESS

- 9. ADJOURNMENT