

**Board of Education
February 10, 2011
Agenda**

Agenda

Regular Meeting

1. ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. COMMUNICATIONS AND/OR OPPORTUNITY FOR EXPRESSION OF PUBLIC CONCERNS
 - 3.1 Joe Stanislao thank you

4. STAFF RECOGNITION
 - 4.1 Tom Lindsay
 - 4.2 Lee Jimenez
 - 4.3 Carmen Leyva-Trotta
 - 4.4 Carlotta Ramirez

5. CONSENT AGENDA
 - 5.1 Approval of Minutes
 - 5.1.1 January 13, 2011 Special Meeting
 - 5.1.2 January 13, 2011 Closed Session
 - 5.1.3 January 13, 2011 Regular Meeting
 - 5.1.4 January 13, 2011 Closed Session
 - 5.2 Resignations
 - 5.2.1 Kathryn Schabel Coleman, Special Education teacher at Enger School, effective at the end of the 2010 – 2011 school term.
 - 5.2.2 Katie Brzezinski, Instructional Aide at Mannheim Middle School, effective February 1, 20011.
 - 5.3 Appointments

5.3.1 Jaleesa Colon – Swim Monitor at Mannheim Middle School,
effective January 21, 2011.

5.3.2 Gene Olsen, Custodian at Westdale School, effective January 19,
2011.

5.4 Approval of Bills

6. SUPERINTENDENT’S REPORT

6.1 Resolution to Approve the Sale of Working Cash Bonds

6.2 April Board Meeting

6.3 Registration Fees for the 2011 – 2012 School Year

6.4 “Above and Beyond Award”

6.5 Informational Items

6.5.1 District Monthly Financials

6.6 Architect’s Report

7. UNFINISHED BUSINESS

8. NEW BUSINESS

9. ADJOURN TO CLOSED SESSION FOR THE PURPOSE OF DISCUSSING
APPOINTMENT, EMPLOYMENT, COMPENSATION, DISCIPLINE,
PERFORMANCE, OR DISMISSAL OF SPECIFIC EMPLOYEES AND
POSSIBLE REAL ESTATE TRANSACTION

10. ADJOURNMENT