

**Board of Education
January 13, 2011
Agenda**

Agenda

Regular Meeting

1. ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. COMMUNICATIONS AND/OR OPPORTUNITY FOR EXPRESSION OF PUBLIC CONCERNS
 - 3.1 Westdale School thank you
 - 3.2 Harold Karas Family
 - 3.3 Carol Rand thank you

4. CONSENT AGENDA
 - 4.1 Approval of Minutes
 - 4.1.1 December 9, 2010 Levy Hearing
 - 4.1.2 December 9, 2010 Regular Meeting
 - 4.2 Resignations
 - 4.2.1 Francisco Recinos, custodian at Roy School, effective December 23, 2010
 - 4.3 Appointments
 - 4.3.1 Katherine Clancy, F.A.C.E. teacher at Mannheim Middle School, MA, step 4, effective January 5, 201
 - 4.4 Approval of Bills
 - 4.5 Second Reading of Board Policies
 - 4.5.1 Board Policy 4:10 Fiscal and Business Management
 - 4.5.2 Board policy 4:50 Payment Procedures
 - 4.5.3 Board Policy 4:170 Safety

4.5.4 Board Policy 5:10 Equal Employment Opportunity and Minority Recruitment

4.5.5 Board Policy 5:30 Hiring Process and Criteria

4.5.6 Board Policy 5:90 Abused and Neglected Child Reporting

4.5.7 Board Policy 5:120 Ethics and Conduct

4.5.8 Board Policy 5:260 Student Teachers

4.5.9 Board policy 7:20 Harassment of Students Prohibited

4.5.10 Board policy 7:180 Preventing Bullying, Intimidation, and Harassment

4.5.11 Board policy 7:190 Student Discipline

4.5.12 Board Policy 7:258 Food Allergy Management Program

5. SUPERINTENDENT'S REPORT

5.1 Technology Audit

5.2 Approval of School Energy Efficiency Project Grants System

5.3 ED-RED Dinner Meeting, Monday, January 31, 2011 – Board members signed up at the December 9, 2010 meeting. This is just a reminder.

Charlie Rose, legal counsel for the Department of Education, is the guest speaker.

5.4 Review of Closed Session Minutes/Tapes

5.5 Freedom of Information Act Requests

5.6 Informational Items

5.6.1 District Monthly Financials

5.7 Architect's Report

6. UNFINISHED BUSINESS

7. NEW BUSINESS

8. ADJOURN TO CLOSED SESSION FOR THE PURPOSE OF DISCUSSING APPOINTMENT, EMPLOYMENT, COMPENSATION, DISCIPLINE,

PERFORMANCE, OR DISMISSAL OF SPECIFIC EMPLOYEES AND
POSSIBLE REALE ESTATE TRANSACTIONS

9. ADJOURNMENT