

**Board of Education  
June 9, 2011  
Agenda**

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**Regular Meeting**

1. ROLL CALL
  
2. PLEDGE OF ALLEGIANCE
  
3. COMMUNICATIONS AND/OR OPPORTUNITY FOR EXPRESSION OF PUBLIC CONCERNS
  - 3.1 Candy Miller Thank-you
  - 3.2 Westdale Thank-you
  
4. CONSENT AGENDA
  - 4.1 Approval of Minutes
    - 4.1.1 May 12, 2011 Regular Meeting
    - 4.1.2 May 12, 2011 Closed Session
  - 4.2 Leaves of Absence
    - 4.2.1 Carrie Burdi
    - 4.2.2 Allie Stajduhar
    - 4.2.3 Jill Tenery
  - 4.3 Appointments
    - 4.3.1 Amanda Tranchita, CORE III at Enger School, BA, step 1, effective August 15, 2011.
    - 4.3.2 Cassandra Boehm, Read 180 teacher at Scott School, BA, step 1, effective August 15, 2011.
    - 4.3.3 Ann Galus, Special education aide at Westdale School, effective August 15, 2011.
    - 4.3.4 Lauren Fuentes, Special education aide at Roy School, effective August 15, 2011.

#### 4.4 Approval of Contracts

4.4.1 Kim Petrasek

4.4.2 Ron Carleton

4.4.3 Michael Courington

#### 4.5 Approval of Bills

#### 4.6 Adopt Prevailing Wage Rate.

#### 4.7 First Reading of Board Policy

4.8.1 Board Policy 4:15 Operational Services

#### 4.8 Second Reading of Board Policies

4.8.1 Board Policy 5:150 Personnel Records

4.8.2 Board Policy 5:200 Professional Personnel

4.8.3 Board Policy 6:150 Home and Hospital Instruction

### 5. SUPERINTENDENT'S REPORT

5.1 Selection of Board In-service topic.

5.2 Establish Dates for Special Meetings

5.3 Authorization to Prepare 2011 – 2011 - 2012 budget

5.4 Superintendent's Goals Update.

5.5 Change of Board Meeting Dates.

5.6 Informational Items

5.6.1 District Monthly Financials.

5.7 Architect's Report.

### 6. UNFINISHED BUSINESS

### 7. NEW BUSINESS

### 8. ADJOURNMENT