

**Board of Education
December 8, 2011
Agenda**

Agenda

Regular Meeting

1. ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. SCHOOL IMPROVEMENT PLANS

4. COMMUNICATIONS AND/OR OPPORTUNITY FOR EXPRESSION OF PUBLIC CONCERNS
 - 4.1 Thank You from Westdale Staff and Faculty
 - 4.2 Thank you from Scott School Staff
 - 4.3 Thank you from Roy School Staff

5. CONSENT AGENDA
 - 5.1 Approval of Minutes
 - 5.1.1 November 10, 2011 Regular Minutes
 - 5.1.2 November 10, 2011 Closed Session Minutes
 - 5.1.3 December 1, 2011 Special Meeting
 - 5.2 Resignations
 - 5.2.1 Lindsay Serbus, Classroom aide at Mannheim Middle School effective November 22, 2011.
 - 5.3 Appointments
 - 5.3.1 Cassandra Gonzalez, Classroom aide at Mannheim Middle School effective December 1, 2011.
 - 5.4 Approval of Bills
 - 5.5 Second Reading and Adoption of Board Policy
 - 5.5.1 Board Policy 2:250 Access to District Public Records

- 5.5.2 Board Policy 2:250-AP1 Administrative Procedure – Access to and Copying of District Records
 - 5.5.3 Board Policy 2:250-E3 Exhibit – Recurrent Requestor Notification
 - 5.5.4 Board Policy 3:60 Administrative Responsibility of Building Principal
 - 5.5.5 Board Policy 4:80 Accounting and Audits
 - 5.5.6 Board Policy 5:90 Abused and Neglected Child Reporting
 - 5.5.7 Board Policy 5:100 Staff Development Program
 - 5.5.8 Board Policy 5:200 Terms and Condition of Employment and Dismissal
 - 5.5.9 Board Policy 5:240 Suspension
 - 5.5.10 Board Policy 5:240-AP Administrative Procedure-Suspensions
 - 5.5.11 Board Policy 6:60 Curriculum Content
 - 5.5.12 Board Policy 6:150 Home and Hospital Instruction
 - 5.5.13 Board Policy 7:300-E1 Exhibit – Agreement to Participate
 - 5.5.14 Board Policy 7:305 Student Athlete Concussions and Head Injuries
 - 5.5.15 Board Policy 7:305-AP Administrative Procedure-Program for Managing Student Athlete Concussions and Head Injuries
6. SUPERINTENDENT’S REPORT
- 6.1 Approval of 2011 Tax Levy
 - 6.2 Working Cash Fund Abatement Resolution
 - 6.3 Approval of the Mannheim 2011 Audit
 - 6.4 District Monthly Financials
 - 6.5 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/or REAL ESTATE.

10. ADJOURNMENT