

**Board of Education
January 12, 2012
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 Thank you from Westdale Faculty and Staff
 - 3.2 Thank you from Mannheim Middle School Team 8-2
 - 3.3 Thank you from Team 6-2 Mannheim Middle School
 - 3.4 Holiday Card from Roy School
 - 3.5 Thank You from Willie Gales
 - 3.6 FOIA Request
 - 3.7 Holiday Card from the Joseph Morzy Family

- 4 BOARD MEMBER RECOGNITION
 - 4.1 Nancy Tobin IASB Fellowship status

- 5 CONSENT AGENDA
 - 5.1 Approval of Minutes
 - 5.1.1 December 8, 2011 Regular Meeting
 - 5.1.2 December 8, 2011 Levy Minutes
 - 5.1.3 December 8, 2011 Closed Session
 - 5.2 Leave of Absence
 - 5.2.1 Eddie Burch, Teacher at Westdale School
 - 5.2.2 Kathleen Lobato-Martinez, Social Worker at Mannheim Middle School

- 5.2.3 Erin Labatete, Teacher at Enger School
- 5.3 Approval of Bills

- 6 SUPERINTENDENT'S REPORT
 - 6.1 Board Meeting Dates/Locations for 2012 – 2013
 - 6.2 Erin Miller, Grade 4 Teacher at Scott School achieved Master Teacher Status
 - 6.3 First Quarter School Discipline Reports
 - 6.3.1 Scott School
 - 6.3.2 Westdale School
 - 6.3.3 Roy School
 - 6.3.4 Mannheim Middle School
 - 6.4 Informational Items
 - 6.4.1 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, REAL ESTATE.

- 10 ADJOURNMENT