

**Board of Education
October 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. Boy Scouts of America

4. Debbie Motycka will present the Mannheim District 83 Website.

5. CONSENT AGENDA
 - 5.1. Approval of Minutes
 - 5.1.1. September 15, 2011 Public Hearing
 - 5.1.2. September 15, 2011 Regular Meeting
 - 5.2. Resignations
 - 5.2.1. Kristen Marecka, Monitor at Mannheim Middle School, effective September 12, 2011
 - 5.2.2. Maureen Olsen, Speech Therapist at Enger School, effective September 21, 2011
 - 5.3. Approval of Bills
 - 5.4. First Reading of Board Policies
 - 5.4.1. 2:10 School District Governance
 - 5.4.2. 3:10 Goals and Objectives
 - 5.4.3. 3:70 Succession of Authority
 - 5.4.4. 3:70-AP Administrative Procedure-Succession Plan
 - 5.4.5. 5:125 Personal Technology and Social Media; Usage and Conduct

- 5.4.6. 5:125-E Exhibit – Employee Receipt of Board Policy on Personal Technology and Social Media
- 5.4.7. 5:170 Copyright
- 5.4.8. 5:170-AP1 Administrative Procedure-Copyright Compliance
- 5.4.9. 5:170-AP2 Administrative Procedure Seeking Permission to Copy or Use Copyrighted Works
- 5.4.10. 5:170-AP3 Administrative Procedure – Instructional Materials and Computer Programs Developed Within the Scope of Employment
- 5.4.11. 5:170-E Exhibit – Request to Reprint or Adapt Material
- 5.4.12. 6:120-AP4 Administrative Procedure - Care of Students with Diabetes
- 5.4.13. 6:235AP1 Administrative Procedure-Acceptable Use of Electronic Networks
- 5.4.14. 6:35AP1, E1 Exhibit Student Authorization for Electronic Network Access
- 5.4.15. 6:235AP1, E2 Exhibit Staff Authorization for Electronic Network Access
- 5.4.16. 6:235-E4 Exhibit – Keeping Yourself and Your Students Safe On Social Networks

6. SUPERINTENDENT’S REPORT

- 6.1. 2010 – 2011 Application for Recognition of Schools
- 6.2. School Report Cards
- 6.3. September 30 Enrollment
- 6.4. Business Office Update on the New Accounting and H. R. Software
- 6.5. Approval of Educational Support Personnel Seniority List
- 6.6. 9th Annual Community Breakfast - October 21, 2011 at Westdale School
- 6.7. Informational Items
 - 6.7.1. District Monthly Financials
 - 6.7.2. Annual District Garage Sale October 29, 2011
 - 6.7.3. Ron Carleton
- 6.8. 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