

**Board of Education
December 13, 2012
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 Mannheim Middle School
 - 4.2 Thank You Debbie Belmont and family

5. CONSENT AGENDA
 - 5.1 Approval of Minutes
 - 5.1.1 November 8, 2012 Regular Minutes
 - 5.1.2 November 8, 2012 Closed Session Minutes
 - 5.1.3 December 4, 2012 Special Meeting
 - 5.2 Resignations
 - 5.2.1 Denise Jacklin, Classroom Aide at Scott School, effective January 25, 2013.
 - 5.3 Appointments
 - 5.3.1 Yesenia Baltierrez, Classroom Aide at Scott School, effective December 5, 2012.
 - 5.3.2 Melinda McGuffin, Director of Special Education for the Leyden Area Special Education Cooperative, effective July 1, 2013.
 - 5.3.3 Jaleesa Colon, Swim Monitor at Mannheim Middle School, effective December 10, 2012.

- 5.3.4 Catalina Alvarado, Reading Tutor at Scott School, effective November 10, 2012.
- 5.4 Leave of Absence
 - 5.4.1 Vanessa Fugate
 - 5.4.2 Heather Ethier
- 5.5 Approval of Bills
- 5.6 Second Reading and Adoption of Board Policy
 - 5.6.1 2:20, Powers and Duties of the School Board
 - 5.1.2 2:20-E, Exhibit – Waiver and Modification Request-Resource Guide
 - 5.1.3 2:30, School District Elections
 - 5.1.4 2:110 Qualifications, Term, and Duties of Board Officers
 - 5.1.5 2:125, Board Member Expenses
 - 5.1.6 2:140-E, Exhibit – Guidance for Board Member Communication, Including Email Use
 - 5.1.7 2:200, Types of School Board Meetings
 - 5.1.8 2:200-AP, Administrative Procedure -Types of School Board Meetings
 - 5.1.9 2:250-E2, Exhibit – Immediately Available District Public Records and Web-Posted Reports and Records
 - 5.1.10 4:45, Insufficient Fund Checks and Debt Recovery
 - 5.1.11 4:45-E1, Exhibit – Cover Page Documenting the Process to Seek Offset from the Office of the Comptroller
 - 5.1.13 4:45-E2, Exhibit – Notice of Claim and Intent to Seek Recovery; Challenge; and Response to Challenge
 - 5.1.14 60, Purchases and Contracts
 - 5.1.15 4:60-AP1, Administrative Procedure-Purchases
 - 5.1.16 4:60-E, Exhibit – Notice to Contractors
 - 5.1.17 4:70, Resource Conservation
 - 5.1.18 4:100, Insurance Management
 - 5.1.19 4:170, Safety
 - 5.1.20 5:30, Hiring Process and Criteria

- 5.1.21 5:125, Personal Technology and Social Media, Usage and Conduct
 - 5.1.22 6:60, Curriculum Content
 - 5.1.23 6:60-AP, Administrative Procedure – Comprehensive Health Education Program
 - 5.1.24 6:65, Student Social and Emotional Development
 - 5.1.25 7:70, Attendance and Truancy
 - 5.1.26 7:190-AP3, Administrative Procedure – guidelines for Reciprocal Reporting of Criminal Offenses Committed by Students
- 6 SUPERINTENDENT’S REPORT
- 6.1 Approval of 2012 Tax Levy
 - 6.2 Approval of Resolution for Credit Union Signatory
 - 6.3 Required Salary Benefit Posting, for information only
- 7 Ron Carleton
- 8 Architect’s Report
- 9 MISCELLANEOUS
- 9.1 Board and Superintendent Agreement
- 10 UNFINISHED BUSINESS
- 11 NEW BUSINESS
- 12 ADJOURN TO CLOSED SESSION FOR THE PURPOSE OF DISCUSSING APPOINTMENT, EMPLOYMENT, COMPENSATION, DISCIPLINE, PERFORMANCE, OR DISMISSAL OF SPECIFIC EMPLOYEES, and/or REAL ESTATE.
- 13 ADJOURNMENT