

**Board of Education
February 14, 2013
Agenda**

Agenda

Regular Meeting

1. ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. COMMUNICATIONS AND/OR OPPORTUNITY FOR EXPRESSION OF PUBLIC CONCERNS
 - 3.1 Freedom of Information Request

4. CONSENT AGENDA
 - 4.1 Approval of Minutes
 - 4.1.1 January 10, 2013 Regular Minutes
 - 4.1.2 January 10, 2013 Closed Session Minutes
 - 4.1.3 January 15, 2013 Special Meeting
 - 4.1.4 January 24, 2013 Special Closed Meeting Minutes
 - 4.2 Appointments
 - 4.2.1 Heather Michaels, Bilingual Kindergarten Teacher, BA+18 Step 1, Scott School, effective January 22, 2013.
 - 4.2.2 Yecenia Mexicano, Classroom Aide, Scott School, effective January 28, 2013.
 - 4.3 Retirements
 - 4.3.1 Christine Albiniak, Music Teacher at Westdate School, effective the end of the 2012-2013 school year.
 - 4.4 Leave of Absence
 - 4.4.1 Ben Mann
 - 4.4.2 Jaime Petras
 - 4.4.3 Natalie Jimenez
 - 4.5 Approval of Bills

4.6 Approval of the West 40 Amended Intergovernmental Agreement.

4.7 Approval of the Fiscal Year 2012 Audit.

5. SUPERINTENDENT'S REPORT

5.1 Board Meeting Dates/Location for 2013-2014

5.2 First and Second Quarter School Discipline Reports

5.2.1 Scott School

5.2.2 Westdale School

5.2.3 Roy School

5.2.4 Mannheim Middle School

5.3 Wayne Spychala - Student Enrollment Projections and Staff Projections for 2013 - 2014 school year.

5.4 Staff Holiday Party for 2013-2014 the school year will be held on Tuesday, December 10, 2013 at Villa Brunetti.

6. Ron Carleton

7. Architect's Report

8. MISCELLANEOUS

8.1 Board Policy 2:260

9. UNFINISHED BUSINESS

10. NEW BUSINESS

11. ADJOURN TO CLOSED SESSION FOR THE PURPOSE OF DISCUSSING APPOINTMENT, EMPLOYMENT, COMPENSATION, DISCIPLINE, PERFORMANCE, OR DISMISSAL OF SPECIFIC EMPLOYEES, and/or REAL ESTATE.

12. ADJOURNMENT