

**Board of Education
January 10, 2013
Agenda**

Agenda

Regular Meeting

1. ROLL CALL

2. PLEDGE OF ALLEGIANCE

4. COMMUNICATIONS AND/OR OPPORTUNITY FOR EXPRESSION OF PUBLIC CONCERNS
 - 4.1 Thank You from Laura Moore, Kevin Szczesniak, and Tim Daley
 - 4.2 Thank You from Mannheim Middle School
 - 4.3 Thank You from Westdale School
 - 4.4 New Year Card from Tom and Laura Lindsay

5. CONSENT AGENDA
 - 5.1 Approval of Minutes
 - 5.1.1 December 13, 2012 Tax Levy Public Hearing Minutes
 - 5.1.2 December 13, 2012 Regular Minutes
 - 5.1.3 December 13, 2012 Closed Session Minutes
 - 5.1.4 December 20, 2012 Special Meeting
 - 5.1.5 December 20, 2012 Closed Session Minutes
 - 5.2 Appointments
 - 5.2.1 Adanary Nunez-Rodriguez, School Secretary at Roy School, effective January 7, 2013.
 - 5.3 Leave of Absence
 - 5.3.1 Karen Muir
 - 5.3.2 Odalis Saavedra
 - 5.3.3 Maria Soulias
 - 5.4 Approval of Bills

5 SUPERINTENDENT'S REPORT

5.1 Wayne Sychala

6 Ron Carleton

7 Architect's Report

8 MISCELLANEOUS

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