

**Board of Education  
September 13, 2012  
Agenda**

**Agenda**

**Regular Meeting**

1. ROLL CALL
  
2. PLEDGE OF ALLEGIANCE
  
3. COMMUNICATIONS AND/OR OPPORTUNITY FOR EXPRESSION OF PUBLIC CONCERNS
  - 3.1. Thank-you note from Anne Luering
  - 3.2. IASB "Master School Board Member" Award to Deb Ahrens
  - 3.3. IASB "Master School Board Member" Award Marianne Anderson
  - 3.4. IASB "Master School Board Member" Award Mary Lou Stefanski
  - 3.5. IASB "Master School Board Member" Award Nancy Tobin
  - 3.6. IASB "Master School Board Member" Award Francine Patti
  - 3.7. Thank-you note from Westdale staff
  
4. CONSENT AGENDA
  - 4.1 Approval of Minutes
    - 4.1.1 August 9, 2012 Regular Meeting
    - 4.1.2 August 9, 2012 Closed Session
  - 4.2 Appointments
    - 4.2.1 Vicki Miller, Classroom Aide at Enger School, effective August 20, 2012.
    - 4.2.2 Heather Michaels, Classroom Aide at Scott School, effective August 21, 2012.
    - 4.2.3 Fabiola Garcia, Classroom Aide at Scott School, effective August 21, 2012.

4.2.4 Judy Saucedo, Classroom Aide at Scott School, effective August 23,  
2012.

4.3 Approval of Bills

4.3.1 September 2012

4.4 School Treasurer Appointment Resolution.

4.5 Approval of Budget for the 2012 - 2013 school year.

5. SUPERINTENDENT'S REPORT

5.1 Board Pictures November 8, 2012.

6. Ron Carleton

7. Architect's Report

8. UNFINISHED BUSINESS

9. NEW BUSINESS

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

11. ADJOURNMENT