

Regular Board Meeting – June 21, 2011

**AGENDA AND SUPERINTENDENT'S REPORT**

1. **Call to Order and Introduction of Board Members and Visitors**
2. **Public Comment**
3. **Approval of Consent Agenda**
  - a. Consideration of Minutes
    - ♦ Regular Board of Education Meeting – May 17, 2011
    - + Closed Board of Education Meeting – May 17, 2011
  - b.+ Personnel
  - c.♦ Financial Reports
    - i.♦ Regular
    - ii.♦ Activity
  - d.♦ Approval of Pay Orders and Expenditures
  - e.♦ Workers' Compensation Insurance Coverage Renewal
  - f.♦ Prevailing Wage Resolution
  - g.♦ Resolution to Transfer Funds
4. **Program, Personnel, and Policy**
  - a.♦ Spring 2011 MAP Scores
  - b.♦ End of Year Progress Report/Performance Scorecard Review
  - c.+ Adoption of 2011-12 Contracts and Salaries
  - d.♦ School Resource Officer at OOJH
  - e. NTDSE #807 Board Report
  - f.+ Employment of Director of Information Technology
5. **Building and Finance**
  - a.♦ Sharp Corner School Lease Termination
  - b.♦ Revision of Junior High Yearbook Fee
- 6.+ **Communications and Information**
  - a. Committee Resumes
  - b. Student Disciplinary Actions
  - c. Communications
7. **Adjournment**

**Dates for Future Meetings of the Board of Education (7:30 p.m.)**

July 19, 2011  
August 23, 2011 (RS)  
September 20, 2011

NOTE: ♦ Please refer to written reports  
+ Copies enclosed for Board members only