## GREGORY SCHOOL DISTRICT BOARD OF EDUCATION MEETING AGENDA GREGORY HIGH SCHOOL 12:00 Noon JULY 13, 2012

## PROPOSED AGENDA

| A. | A. CALL TO ORDER/PLEDGE OF ALLEGIANCE  |          |
|----|--|----------|
| B. | B. ADDITIONAL AGENDA ITEMS   |          |
| C. | C. APPROVAL OF AGENDA  MNA   |          |
| D. | D. APPROVAL OF MINUTES  MNAA   |          |
| E. | E. VISITORS TO BOARD MEETING   |          |
| F. | F. FINANCIAL REPORTS/BILLS GOVERNANCE  MSNA  |          |
| G. | <ol> <li>REPORTS         <ol> <li>Administrative Reports</li> <li>Sara Klein, Superintendent/Elementary Principal</li> <li>Jonalu Studenberg, Financial Report</li> </ol> </li> <li>Annual bus route meeting will be on August 13<sup>th</sup> during the regula meeting during the visitor portion of the meeting.</li> </ol> | ır board |
| G. | <ul><li>G. OLD BUSINESS</li><li>1. Auditorium painting project</li></ul>   |          |
| I. | NEW BUSINESS   |          |
|    | Administer the oath of office to Curt Sinclair.  MSNA  |          |
|    | 2. Officially adjourn the 2011-2012 Board of Education and appoint Superintendent Klein as temporary chairperson.  |          |
|    | MSNA   |          |
|    | 3. Organize the 2012-2013 Board of Education.  Electas Chairperson for 2012-2013.  Electas Vice-Chairperson for 2012-2013.   |          |
|    | M S N Δ  |          |

## CHAIRPERSON APPOINTS THE FOLLOWING COMMITTEES:

| <b>BUILDING AN</b> | D GROUNDS        |                     |                     |       |
|--------------------|------------------|---------------------|---------------------|-------|
| 1                  |                  |                     |                     |       |
| 2                  |                  |                     |                     |       |
|                    |                  |                     |                     |       |
| TECHNOLOGY         | Y COMMITTE       | E                   |                     |       |
| 1                  |                  |                     |                     |       |
|                    |                  |                     |                     |       |
| NEGOTIATION        | NS COMMITT       | EE                  |                     |       |
| Certified          |                  |                     |                     |       |
| 1                  |                  |                     |                     |       |
| 2.                 |                  |                     |                     |       |
| Classified         |                  |                     |                     |       |
| 1                  |                  |                     |                     |       |
| 2.                 |                  |                     |                     |       |
| <b>-</b> .         |                  |                     |                     |       |
| CITY AUDITO        | RIUM             |                     |                     |       |
| 1                  |                  |                     |                     |       |
| 1                  |                  |                     |                     |       |
| TRANSPORTA         | TION             |                     |                     |       |
| 1                  |                  |                     |                     |       |
| 1.                 |                  |                     |                     |       |
| MID-CENTRA         | L COOP MEM       | RER                 |                     |       |
| 1                  |                  | BER                 |                     |       |
| 1                  |                  |                     |                     |       |
| CURRICULUM         | 1                |                     |                     |       |
| 1                  |                  |                     |                     |       |
| 1                  |                  |                     |                     |       |
| FINANCE            |                  |                     |                     |       |
| 1                  |                  |                     |                     |       |
|                    |                  |                     |                     |       |
| 2                  | <del></del>      |                     |                     |       |
| BUDGET HEA         | RING _ 12:30     | n m                 |                     |       |
| 4. Approve 201     |                  | _                   |                     |       |
| M                  |                  |                     | ٨                   |       |
| IVI                | ა                | 1\                  | Λ                   |       |
| 5 Set regular d    | ate/time/place f | for monthly board n | neeting to be       | on    |
|                    |                  |                     | ool conference room |       |
| otherwise specif   | -                | mui at the mgn sent | oor connecence room | umess |
|                    |                  | N                   | ٨                   |       |
| 171                | s                | 1 <b>N</b>          | A                   |       |
| 6 Establish tha    | hoard mambar     | ner diem at         | per meeting pl      | 110   |
|                    | board member     | per utem at         | per infecting pr    | us    |
| mileage.           | S                | N                   | ٨                   |       |
| IVI                | 13               | 1 N                 | <b>A</b>            |       |

|   |                            | ocate as the school sy<br>N  | ystem's official newspaper.                          |
|---|----------------------------|--|--|
| 1V1   | _S                         | 1\   | A  |
| 8. Authorize Superi   | ntendent K                 | Clein to postpone/can  | cel school for reasons of                            |
| inclement weather o   | r other mat                | tters directly affecting   | g the school district's                              |
| population.   |                            |  |  |
| M   | _S                         | N  | A  |
| 9. Adopt the follow   | ing order c                | of business for the 20   | 12-2013 school board agenda.                         |
| A. Call to order-Ple  | -                          |  | Ç  |
| B. Additional agen  | da items                   |  |  |
| C. Approval of age  | nda                        |  |  |
| D. Approval of pre-   | vious meet                 | ing minutes  |  |
| E. Visitors to the be   | oard meetii                | ng   |  |
| F. Financial report   | bills/gover                | rnance   |  |
| G. Reports/Discuss  | ion Items                  |  |  |
| H. Old business   |                            |  |  |
| I. New business   |                            |  |  |
| J. Adjournment  |                            |  |  |
| M   | _S                         | N  | A  |
| 11. Designate local   | depositorio                |  | AAool district as Bank West,                         |
| M   | S                          | NN   | Δ  |
| 141   | _5                         | 1\   |  |
|   | •                          | mpliance assurances<br>Superintendent Kleir  | and statements for all state<br>as official district |
|   | S                          | N  | A  |
| 13. Approve the folterm.  A. Trust/agency B. Title 1/REAP C. Asbestos D. Transportation E. Truancy Officers F. Principal G. Superintendent H. Activities Director | S<br>F<br>F<br>F<br>S<br>F | ministrative assignme<br>Studenberg<br>Klein/Studenberg<br>Klein<br>Klein<br>Klein/Determan<br>Determan<br>Klein | ents for the 2012-2013 school                        |
| M   | S                          | Xarka<br>N   | Δ  |
| 1 7 1   | IJ                         | 1.1  | 4 1  |

| M               | S   | ounts.<br>N   | Α  |
|-----------------|---|---|--|
|                 |   |   |  |
| 15. Set lund    | ch prices at: K-5 e   | lementary student lun   | ch \$2.10, 6-12 student lun  |
|                 |   | guest lunch \$4.00 and  |  |
|                 |   |   | A  |
| 111             | S   | T\  |  |
| 16 Approve      | 2012 2013 cartifi   | ied salaries as listed.   |  |
|                 |   |   | ٨  |
| IVI             | s   | N   | A  |
| 17 Approxy      | o for admission pri   | as at activities for the  | 2012 2012 year   |
|                 | -   | ce at activities for the  | 2012-2013 year.  |
| season pass     | : Adult \$30.00   | Φ <b>2</b> 0.00   |  |
|                 | Senior Citizen  |   |  |
|                 | Student \$10.00   |   |  |
| Door:           | Adult \$5   |   |  |
|                 | Student/Senior  |   |  |
| M               | S   | N   | A  |
| coach at a sa   | alary of \$32,200 pl  | lus extra duty pay.   | eacher and assistant footba  |
| coach at a sa   | alary of \$32,200 pl  | _   |  |
| coach at a sa   | alary of \$32,200 pl  | lus extra duty payN   | A  |
| coach at a sa M | alary of \$32,200 pl<br>Sresignation of Kar   | lus extra duty pay.  N  ley Springer as head v  | Aarsity girls basketball coa   |
| coach at a sa M | alary of \$32,200 pl<br>Sresignation of Kar   | lus extra duty pay.  N  ley Springer as head v  | A  |
| coach at a sa M | resignation of Kar  | lus extra duty pay.  N ley Springer as head v N   | A<br>varsity girls basketball coa<br>A   |
| coach at a sa M | resignation of Kar<br>Sse advertising for h   | lus extra duty pay.  N ley Springer as head v N   | A<br>varsity girls basketball coa<br>A   |
| coach at a sa M | resignation of Kar<br>Ss<br>re advertising for hoach.   | lus extra duty pay.  N ley Springer as head v N ead varsity girls baske   | etball coach and middle sci  |
| coach at a sa M | resignation of Kar<br>Ss<br>re advertising for hoach.   | lus extra duty pay.  N ley Springer as head v N ead varsity girls baske   | A<br>varsity girls basketball coa<br>A   |
| 19. Accept M    | resignation of Kar<br>S<br>re advertising for hoach.  | lus extra duty pay.  N ley Springer as head v N ead varsity girls baske   | etball coach and middle sci  |
| coach at a sa M | resignation of Kar S re advertising for hoach. S re internet safety por                                       | lus extra duty pay.  N ley Springer as head v N ead varsity girls baske N olicy for inclusion wit                           | rarsity girls basketball coan A etball coach and middle scheme A h students handbook.          |
| coach at a sa M | resignation of Kar S re advertising for hoach. S re internet safety por                                       | lus extra duty pay.  N ley Springer as head v N ead varsity girls baske N olicy for inclusion wit                           | etball coach and middle sci  |
| coach at a sa M | resignation of Kar S e advertising for hoach.  S e internet safety por S                                      | lus extra duty pay.  N ley Springer as head v N ead varsity girls baske  N olicy for inclusion wit                          | rarsity girls basketball coan A etball coach and middle scheme A h students handbook.          |
| coach at a sa M | resignation of Kar_Ss  re advertising for hoach.  Ss  re internet safety pos  ecutive session for             | lus extra duty pay.  N ley Springer as head v N ead varsity girls baske  N olicy for inclusion wit N negotiations.          | AA earsity girls basketball coach  AA etball coach and middle sci  AA h students handbook.  AA |
| coach at a sa M | resignation of KarS re advertising for hoach.  se internet safety possible secutive session for S             | lus extra duty pay.  N  ley Springer as head v  N  ead varsity girls basks  N  olicy for inclusion wit  N  negotiations.  N | AA  earsity girls basketball coach  and middle sci  AA  h students handbook.  AA               |
| coach at a sa M | resignation of Kar_Ss  re advertising for hoach.  Ss  re internet safety pos  ecutive session for             | lus extra duty pay.  N ley Springer as head v N ead varsity girls basks  N olicy for inclusion wit  N negotiations.  N      | AA  earsity girls basketball coach  and middle sci  AA  h students handbook.  AA               |
| coach at a sa M | resignation of Kar_S re advertising for hoach. S_re internet safety possible cutive session for S_re entered: | lus extra duty pay.  N  ley Springer as head v  N  ead varsity girls basks  N  olicy for inclusion wit  N  negotiations.  N | AA  earsity girls basketball coach  and middle sci  AA  h students handbook.  AA               |