

BOARD OF EDUCATION MEETING
Administration Center
August 16, 2004

AGENDA

7:30 - 7:35

I. Recurring Business

A. Opening of Meeting

- Call to Order
- Pledge of Allegiance
- Roll Call

B. Calendar Review

Board Meetings

August 19, 6:00 p.m.
Board/Administrator Picnic
Columbine Park, South Pavilion

September 7, 7:30 p.m. (Tuesday)
Administration Center

7:35 – 7:40

II. Adoption of Agenda

III. Action Items

* A. Approval of Minutes

Recommendation is to approve the minutes of the July 19 meeting, as written.

* B. District Bills

Recommendation is to approve payment of district bills for the month of July in the amount of \$ 454,417.32.

III. Action Items

* C. Personnel

• Contracts:

Kim Bennett, Secretary-Central Office
Kent Chrisman, Math-SHS
Lynn Eisenbrey, Art-SHS
Lynell Frank, PC/EBD-Hagen
Bonnie Hooper, SLIC-SMS
Jim Nolan, SHS-Science
Ann Pomeroy, District-SWAP Coordinator
Jay Yarberry, PC/EBD-SHS

• Resignations:

Andrea Mehling, PC/EBD-SHS
Randy Stahley, Science-SHS
Michelle Widgery, Business-SHS

* D. Policies

DBD Determination of Budget Priorities
DBD-E-1 Use of Beginning Fund Balance –
Specific Purchase
DBD-E-2 Resolution
DI Fiscal Accounting

Recommendation is to approve as presented.

* E. Substitute Teachers

Recommendation is to approve as presented.
(Additions and deletions from the list will be made as necessary)

* Consensus Items

IV. Special Business

7:40 – 7:45

A. Citizen's Comments

A sign-up sheet is provided the evening of the Board meeting for all persons wishing to address the Board. It is requested that comments be limited to five minutes per speaker.

It is the policy and practice of this Board to not hear comments concerning district personnel or students during the public comments portion of the regular meeting. Please inform the Board and Superintendent if you intend to present comments concerning district personnel or students so that these comments may be heard in executive session.

7:45 – 7:50

B. Board Reports and Information

- Board meetings at schools
- Orientation Breakfast and General Staff Meeting on August 24 @ 8:00 Sterling Middle School
- CASB Regional Meeting October 28, 2004
CASB Annual Meeting December 2-5, 2004

7:50 – 8:10

C. Superintendent's Report

- CASE Convention
- Vocational Education
- Superintendents Activities
- Storm Update

8:10 – 8:20

D. CGRS Bids

Recommendation is to approve the bid from E.T. Technologies, Inc., in the amount of \$116,119.00.

V. New Business

8:20 – 8:25

A. Substitute Board Secretary

Recommendation is to approve Marcia Henry as the substitute Board Secretary for the September 7 meeting.

8:25 – 8:35

B. Curriculum Information

- CSAP Updates
- Professional Development

8:35– 8:45

C. Long Range Planning

8:45 – 8:55

D. Policies

AECA	School Accountability Reports
CE-R	Administrative Councils, Cabinets, And Committees
GCID-R	National Convention Attendance Rotation
GCKB	Administrative Staff Assignments and Transfers
IHAM	Health Education
IHAM-R	Health Education Regulation
IHAMC	HIV/AIDS Education
IHAMC-R	HIV/AIDS-Regulation
IHBIB	Primary/Preprimary Education
ILBB	State Program Assessments
IMDA	Patriotic Exercises
JFABA	Nonresident Tuition Charges
JJJ	Extracurricular Activity Eligibility
JKD/JKE	Suspension/Expulsion of Students (revised legal reference)
JKD/JKE-R	Suspension/Expulsion of Students -Regulation
LBD	Relations with District Charter Schools

V. New Business

D. Policies-continued

LBD-R

Relations with District Charter Schools (Procedures for Establishment, Renewal, Revocation and Waivers)-
Regulation

LBDA

Facilities Planning and Funding for District Charter Schools

8:55 – 9:00

E. Student Handbooks

9:00

VI. Executive Session

A. Personnel Matter

VII. Adjournment