

AGENDA
REGULAR SCHOOL BOARD MEETING
East Coloma School District #12
Tuesday, May 18, 2010
6:30 p.m.

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Recognition of Visitors and Audience Comments
5. Financial Reports
 - 5.1 Treasurer's Report
 - 5.2 Board Report
 - 5.3 Financial Report
 - 5.4 Approval for Payment of Bills and Treasurer's Report
6. Committee Reports
 - 6.1 Building & Grounds Committee
 - 6.2 Finance Committee
 - 6.3 Policy Committee
 - 6.4 Technology Committee
7. Consent Agenda Items
 - 7.1 Approval of April 20 Board Meeting Minutes – Closed Session Hearings
 - 7.2 Approval of April 20 Board Meeting Minutes – Regular Session
 - 7.3 Approval of April 20 Board Meeting Minutes – Closed Session
 - 7.4 Approval of membership dues to IL Elem. School Association
8. Approve tentative amended budget for 2009-10 school year and set Budget Hearing date/time
9. Superintendent's Report
 - 9.1 Gym Paint Project
 - 9.2 Graduation Ceremony
 - 9.3 Insurance Bid Update
 - 9.4 Grades 3-8 Internet Safety Instruction
 - 9.5 Mr. David Chavira's Honors
 - 9.6 ROE Compliance Review
 - 9.7 EC Community Club Update
 - 9.8 Possible retentions
 - 9.9 RRVC Expansion
 - 9.10 Calendar of Upcoming Dates:

Friday, May 21	MS/Graduation Dance 7-10pm
Tuesday, May 25	EC Field Day
Wednesday, May 26	No School – Teachers' Institute
Thursday, May 27	Last Day of School / End of 4 th Quarter (Report Card Day) 8 th Grade Graduation – 7:00 p.m. (Gym)
**Tuesday, June 22	Special 2008-09 Budget Hearing 6:15pm
Note date change	School Board Meeting 6:30pm
10. Unfinished Business
 - 10.1 Purchase of Snow Blower attachment
 - 10.2 Second Readings of Policy Revisions
 - 10.2.1 4:30 Revenue and Investments
 - 10.2.2 4:60 Purchases and Contracts
 - 10.2.3 4:90 Activity Funds
 - 10.2.4 4:110 Transportation
 - 10.2.5 4:170 Safety

- 10.2.6 5:20 Sexual Harassment – *Renamed* Workplace Harassment Prohibited
- 10.2.7 7:50 School Admissions and Student transfers to and from Non-District Schools
- 10.2.8 8:30 Visitors to and Conduct on School Property
- 10.2.9 *2:170 Procurement of Architectural, Engineering, and Land Surveying Services
- 10.2.10 *4:12 Food Services
- 10.2.11 *6:610 Limited English Proficient Students
 - * March 2007 PRESS Plus update
- 11. New Business
 - 11.1 Renew / Adjustment of the Nelson – East Coloma Activities Agreement
 - 11.2 Renewal of Lunch Contract with District #13
 - 11.3 Adjustment of Student Activity Fee Limits
- 12. Closed Session to discuss student concerns and personnel issues regarding the appointment, employment, compensation, performance, or dismissal of specific school district employees.
- 13. Action Items Resulting From Closed Session
 - 13.1 Superintendent Contract
 - 13.2 Bi-annual review of Closed Session minutes and destruction of old Closed Session tapes.
 - 13.3 Teacher Retirement
- 14. Adjournment

What did we do to help students tonight?