

AGENDA
REGULAR SCHOOL BOARD MEETING
East Coloma School District #12
August 17, 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 Budget 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 July 20 Regular Session Board Minutes
 - 7.2 Approval of July 20 Closed Session Board Minutes
 - 7.3 Approval of new CBA Salary Schedules for 2011-12 and 2012-13
 - 7.4 Approval of Revised MOU with retiring teacher
8. Superintendent's Report
 - 8.1 Summer School Update
 - 8.2 Registration report & classroom projections
 - 8.3 Fall Athletic Schedules
 - 8.4 Community Club Update
 - 8.5 Calendar of Upcoming Dates:

Thursday, August 19	Teachers' Institute
Friday, August 20	Teachers' Institute Kindergarten Night - 3:30 p.m. – 6:30 p.m.
Monday, August 23	First Day for Students - 8:37 a.m. - 10:00 a.m. Community Club Coffee - 8:30 a.m. - 10:00 a.m.
Tues. August 24	Noon Dismissal / School Improvement Day
Wed., August 25	First Full Day for Students - 8:37 a.m. - 3:00 p.m.
Monday, Sept. 6	No School - Labor Day
Tues.-Fri./Sept. 7-10	Book Fair
Wednesday, Sept. 8	Open House - 6:00 p.m. - 8:00 p.m.
Friday, Sept. 17	First Quarter Mid-Term
Tuesday, Sept. 21	Finance Committee Meeting - 5:00 p.m. Public Budget Hearing - 6:15 p.m. School Board Meeting - 6:30 p.m.
9. Unfinished Business
10. New Business
 - 10.1 2010-11 Budget
 - 10.2 Approval of Annual Revision of the Risk Management Plan
 - 10.3 Principal Job Description
 - 10.4 Loan to ROE #55 to fund Pre-K program

- 10.5 1st reading of PRESS Board Policies
 - 10.5.1 2:70-E Checklist of filling Board Vacancies by Appointment
 - 10.5.2 2:160 Board Attorney
 - 10.5.3 4:140 Waiver of Student Fees
 - 10.5.4 5:280 Educational Support Personnel – Duties & Qualifications
 - 10.5.5 5:330 Educational Support Personnel – Sick Days, Vacation, Holidays, and Leaves
 - 10.5.6 6:130 Program for the Gifted – Delete Policy
 - 10.5.7 7:90 Release During School Hours – Delete Policy
 - 10.5.8 7:325 Student Fund-raising Activities
 - 10.5.9 8:80 Gifts to the District

- 11. Closed Session to Discuss Personnel Issues Regarding the Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific School District Employees
- 12. Action Items Resulting From Closed Session
 - 12.1 New Certified & Classified Positions
 - 12.2 Returning Classified Positions
 - 12.3 Support Staff Positions
 - 12.4 Athletic coaches/sponsors
- 13. Adjournment

“What did we do to help students tonight?”