

AGENDA
REGULAR SCHOOL BOARD MEETING
East Coloma School District #12
December 15, 2009
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 November 17 Regular Session Board Minutes
 - 7.2 Approval of November 17 Closed Session Board Minutes
 - 7.3 Revisions of District Crisis Plan
 - 7.4 Appointment of District FOIA Officers
8. Superintendent's Report
 - 8.1 Current Enrollment Figures
 - 8.2 ARRA Grant Update
 - 8.3 Federal "Race to the Top" Memorandum of Understanding
 - 8.4 Calendar of Upcoming Dates:

Tuesday, Dec. 22	Early Dismissal - 2:30 p.m.
Dec. 23 – Dec. 31	No School - Winter Break
Monday, Jan. 4	School Resumes
Friday, Jan. 8	End of 2 nd Quarter & 1 st Semester
Monday, Jan. 18	No School – Martin Luther King Day
Tuesday, Jan. 19	Board Meeting
9. Approval of 2010 Tax Levy
10. Unfinished Business
 - 10.1 PRESS Policy Updates (2nd reading)

10.1.1	2:20	Powers and Duties of the School Board / Board of Education
10.1.2	2:40	Board Member Qualifications
10.1.3	2:70E	Checklist for Filling Board Vacancy by Appointment
10.1.4	2:110	Qualifications, Term, and Duties of Board Officers
10.1.5	3:40	Superintendent
10.1.6	4:30	Revenue and Investments
10.1.7	4:40	Incurring Debt

- 10.1.8 4:100 Insurance Management
- 10.1.9 4:110 Transportation
- 10.1.10 4:140 Waiver of Student Fees
- 10.1.11 5:30 Hiring Process and Criteria
- 10.1.12 5:90 Abuse and Neglected Child Reporting
- 10.1.13 5:100 Staff Development Program
- 10.1.14 5:120 Ethics
- 10.1.15 5:250 Professional Personnel – Leaves of Absence
- 10.1.16 5:280 Educational Support Personnel – Duties and Qualifications
- 10.1.17 5:330 Educational Support Personnel – Sick Days, Vacation, Holidays, and Leaves
- 10.1.18 6:110 Programs for Students at Risk of Academic Failure and/or Dropping Out of School and Graduation Incentives Program
- 10.1.19 6:320 High School Credit for Proficiency
- 10.1.20 6:340 Student Testing and Assessment Program
- 10.1.21 7:190 Student Discipline
- 10.1.22 7:240 Conduct Code for Participants in Extracurricular Activities
- 11. New Business
 - 11.1 Renewal of District Building & Liability Insurance
 - 11.2 Board Resolution of Life/Safety Amendment
 - 11.3 Interfund Loan from Working Cash to Transportation
- 12. Closed Session to Discuss Student Disciplinary Issues and Personnel Issues Regarding the Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific School District Employees
- 13. Action Items Resulting From Closed Session
 - 13.1 Action from Closed Session
- 14. Adjournment

“What did we do to help students tonight?”