

AGENDA
REGULAR SCHOOL BOARD MEETING
East Coloma School District #12
November 17, 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 October 20 Regular Session Board Minutes
 - 7.2 Approval of October 20 Closed Session Board Minutes
 - 7.3 Revision of District Risk Management Plan
 - 7.4 Possible Sale of Meat Slicer
8. Superintendent's Report
 - 8.1 Current Enrollment Figures
 - 8.2 ROE Inspection Report
 - 8.3 Board Convention – Assign Delegate for Assembly
 - 8.4 Student STEP worker
 - 8.5 ARRA Grant Update
 - 8.6 Concrete pad repair
 - 8.7 Calendar of Upcoming Dates:

Fri. – Sun., Nov. 20-22	IASA/IASB/IASBO Conference – Chicago
Wed. – Fri., Nov. 25-27	No School – Thanksgiving Break
Monday, Nov. 30	School Resumes
Tuesday, Dec. 15	School Board Meeting
Thursday, Dec. 17	Winter Concert - 6:00 p.m.
Tuesday, Dec. 22	Early Dismissal - 2:30 p.m.
Dec. 23 – Dec. 31	No School - Winter Break
Monday, Jan. 4	School Resumes
9. Unfinished Business
 - 9.1 Technology purchases – Revision of action taken during October Board Meeting
10. New Business
 - 10.1 Approval of work on Main Boiler
 - 10.2 Disposal / Sale of Drums
 - 10.3 PRESS Policy Updates (1st reading)

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| 10.3.1 | 2:20 | Powers and Duties of the School Board / Board of Education |
| 10.3.2 | 2:40 | Board Member Qualifications |
| 10.3.3 | 2:70E | Checklist for Filling Board Vacancy by Appointment |
| 10.3.4 | 2:110 | Qualifications, Term, and Duties of Board Officers |
| 10.3.5 | 3:40 | Superintendent |
| 10.3.6 | 4:30 | Revenue and Investments |
| 10.3.7 | 4:40 | Incurring Debt |
| 10.3.8 | 4:100 | Insurance Management |
| 10.3.9 | 4:110 | Transportation |
| 10.3.10 | 4:140 | Waiver of Student Fees |
| 10.3.11 | 5:30 | Hiring Process and Criteria |
| 10.3.12 | 5:90 | Abuse and Neglected Child Reporting |
| 10.3.13 | 5:100 | Staff Development Program |
| 10.3.14 | 5:120 | Ethics |
| 10.3.15 | 5:250 | Professional Personnel – Leaves of Absence |
| 10.3.16 | 5:280 | Educational Support Personnel – Duties and Qualifications |
| 10.3.17 | 5:330 | Educational Support Personnel – Sick Days, Vacation, Holidays, and Leaves |
| 10.3.18 | 6:110 | Programs for Students at Risk of Academic Failure and/or Dropping Out of School and Graduation Incentives Program |
| 10.3.19 | 6:320 | High School Credit for Proficiency |
| 10.3.20 | 6:340 | Student Testing and Assessment Program |
| 10.3.21 | 7:190 | Student Discipline |
| 10.3.22 | 7:240 | Conduct Code for Participants in Extracurricular Activities |
11. Tentative 2010 Tax Levy
 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 Review of Past Closed Session Minutes and Destruction of Old Closed Session Tapes
 - 13.2 3-year Retirement letter
 14. Adjournment

“What did we do to help students tonight?”