

AGENDA
SPECIAL HEARING BOARD MEETING
East Coloma School District #12
April 20, 2010
5:30 p.m.

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Closed Session Hearing
5. Action from Hearing
6. Adjournment

AGENDA
SPECIAL HEARING BOARD MEETING
East Coloma School District #12
April 20, 2010
6:00 p.m.

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Closed Session Hearing
5. Action from Hearing
6. Adjournment

AGENDA
REGULAR SCHOOL BOARD MEETING
East Coloma School District #12
April 20, 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 April 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 March 16 Regular Session Board Minutes
 - 7.2 Approval of March 16 Closed Session Board Minutes
 - 7.3 Establish an Account within Student Activities for the annual 8th grade trip
 - 7.4 Movement of June 15, 2010 Board Meeting to June 22, 2010

8. Superintendent's Report
 - 8.1 Projected 2010-2011 Class Enrollments
 - 8.2 MS Retentions
 - 8.3 Graduation Requests
 - 8.4 State Financial Rating
 - 8.5 State Special Education Rating
 - 8.6 Calendar of Approaching Dates

Thursday, April 22	CGH Garden Groundbreaking 2:30pm
Friday, April 23	Fun Fair (K-4) 6:00-8:00 p.m.
Wed-Fri., April 28-30	Outdoor Education Program (5 th Grade)
Friday, April 30	4 th Quarter Mid-Term
Thursday, May 6	IPA Honors Lunch in Oregon
Friday, May 7	Dozin with the Dinos (4 th Grade)
Tuesday, May 18	Finance Committee Meeting – 5:30 p.m.
Tuesday, May 18	Regular Board Meeting – 6:30 p.m.
Tuesday, May 25	School Field Day
Wednesday, May 26	No School – Teachers' Institute
Thursday, May 27	Report Card Day
	8 th Grade Graduation – 7:00 p.m.
9. Old Business
 - 9.1 Bi-Annual Approval of Bullying Policies
10. New Business
 - 10.1 Approval of 2009-10 School Improvement Plan
 - 10.2 First 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
 - 10.3 RRVC Conference Expansion
 - 10.4 Approval of Lawn Mowing Contract
 - 10.5 Overnight Student Trip
 - 10.6 Request to Bid Building/Unemployment Insurance
 - 10.7 Interfund Loan from Working Cash to Transportation
11. Closed Session
12. Action Items Resulting From Closed Session
 - 12.1 Superintendent Contract
 - 12.2 District Classified Personnel
 - 12.3 Assistant Track Coach
13. Adjournment

“What did we do to help students tonight?”