

**USD #247 BOARD OF EDUCATION
REGULAR MEETING AGENDA
July 11, 2011
6:30 P.M.**

- I. Call To Order
- II. Election of Board Officers For 2011-12
 - A. Board President
 - B. Board Vice-President
- III. Approval of Agenda
- IV. Special Item: Property and Liability Insurance Presentation with possible Action
- V. Consent Agenda:
 - A. Approve Minutes of June 13 and June 27s, 2011 Board Meeting
 - B. Approve Payment of Bills (If any)
- VI. Reports:
 - A. Principal Reports (If any)
 - B. Curriculum Director Report
 - C. Superintendent reports in sections below
- VII. Action Items:
 - A. Approval of Reorganizational Appointments/Adoptions
 - B. Approval of GAAP Waiver
 - C. Adoption of Transportation Handbook, Emergency Procedures, and Training Manual
 - D. Adoption of BOE Policies and Handbooks for 2011-12 School Year
 - E. Out of District Attendance Requests
 - F. Elementary/SJHS Yearbook and School Photography Assignment
 - G. Resolution For File Destruction – Cut off July 1, 2006
 - H. Personnel:
 - 1. Executive session to discuss non-elected personnel
 - a. SHS English Position discussion
 - b. McCune Kindergarten Teacher recommendation
 - 2. Executive Session to discuss Negotiations
- VIII. Discussion Items with possible action:
 - A. 1st Reading of SHS handbook changes
 - B. 1st Reading of Val and Sal recognition system for 2015
 - C. School improvement through Authentic Engagement Initiative
 - D. Staff evaluation criteria
- IX. Informational Items:
 - A. District Projects:
 - 1. Maintenance
 - 2. Technology Plan Update
 - B. School Improvement Grant Update
 - C. End of Year 2011 financial balance report
 - D. Preliminary 2012 Budget Information/Discussion

- X. Announcements
 - A. Next Regular BOE meeting August 8, 2011
 - B. Enrollment August 9-11, 2011
 - C. Next SEK Special Education Inter-local Board Meeting August 10, 2011
 - D. SHS In-Service Day August 25, 2011
 - E. District In-Service Days August 30-September 1, 2011
 - F. Faculty Meetings/Classroom Preparation Day September 2, 2011

- XI. Adjournment