

**USD #247 BOARD OF EDUCATION  
REGULAR MEETING AGENDA  
December 12, 2011  
6:30 P.M.**

Regular Meeting

- I. Call To Order
- II. Pledge and Moment of Silence
- III. Approval of Agenda with any additions:
- IV. Consent Agenda:
  - A. Approve Minutes of November 14, 2011 meeting.
  - B. Approve Payment of Bills
- V. Reports:
  - A. SEK Special Education Inter-local Report
  - B. Principal Reports
  - C. Curriculum Director Report
  - D. Superintendent report
    1. Budget
    2. Facilities
    3. Food Service
    4. Technology
    5. Survey
    6. Academics
- VI. Action Items:
  - A. Executive Session to discuss Personnel Non-Elected -KLN/SIG Grant Pilot Superintendent Evaluation
- VII. Discussion Items with possible action:
  - A. SHS south cafeteria entrance safety drainage installation
  - B. Baseball Uniform Bid
  - C. Executive Session to Discuss Personnel Non-Elected- Negotiations
- VIII. Announcements
  - A. Negotiations Impasse Mediation Meeting 6:00 PM, December 21, 2011
  - B. Next Regular BOE meeting January 9, 2012
  - C. Next SEK Special Education Inter-local Board Meeting January 11, 2012
- IX. Adjournment