

**USD #247 BOARD OF EDUCATION
REGULAR MEETING AGENDA
November 14, 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 October 10, 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. District Site Council
- VI. Action Items:
 - A. Executive Session to discuss student concern
 - B. Executive Session to discuss Personnel Non-Elected Superintendent Evaluation and KLN/SIG Grant Pilot Superintendent Evaluation
 - B. Approval of District Site Council Additional Members
- VII. Discussion Items with possible action:
 - C. Second Reading of Long-term suspension and appeal process policy
 - D. Second Reading Hotel travel policy
- VIII. Announcements
 - A. Next Regular BOE meeting December 12, 2011
 - B. Next SEK Special Education Inter-local Board Meeting December 14, 2011
- IX. Adjournment