

AGENDA
SCHOOL BOARD MEETING
Monday April 9, 2012
Independent School District 252
High School Board Room
6:00 p.m.

I. **CALL TO ORDER:** Time: _____

| II. <u>ROLL CALL:</u> | <u>Present</u> | <u>Absent</u> |
|-------------------------------|-----------------------|----------------------|
| Bob Brintnall - Chairman | _____ | _____ |
| Pat Dougherty - Vice-Chairman | _____ | _____ |
| Jerry Reinardy - Treasurer | _____ | _____ |
| Brenda Owens-Clerk | _____ | _____ |
| Curt Beissel | _____ | _____ |
| Rob Siebenaler | _____ | _____ |

III. **APPROVAL OF AGENDA:**

IV. **SCHEDULED PRESENTERS:** **BPA: Request to hold a fundraiser for the upcoming National Competition**

V. **NEW BUSINESS:**

A. **Approval to increase student parking passes from \$30.00 to \$50.00 for the 2012-13 school year.**

ACTION TAKEN: Motion _____, Second _____, Roll Call _____, P/F.

B. **Approval to hire a 1.0 - 4th/5th grade Math/Reading/Science Teacher.**

ACTION TAKEN: Motion _____, Second _____, Roll Call _____, P/F.

C. **Approve to hire a 1.0 TOSA Math Specialist.**

ACTION TAKEN: Motion _____, Second _____, Roll Call _____, P/F.

D. **Approval to hire a .75 Elementary Literacy Coach.**

ACTION TAKEN: Motion _____, Second _____, Roll Call _____, P/F.

E. **Approval to sell the 9 passenger van.**

ACTION TAKEN: Motion _____, Second _____, Roll Call _____, P/F.

F. **Approval to seek quotes for a minivan purchase.**

ACTION TAKEN: Motion _____, Second _____, Roll Call _____, P/F.

G. Discussion of reducing 1st grade to 3 sections for 2012-13 based on current enrollment figures.

ACTION TAKEN: Motion _____, Second _____, Roll Call _____, P/F.

H. Discussion of whether or not to run a Renewal Referendum in the fall of 2012. The current \$500/student referendum will be in place for 2012-13 and 2013-14 school years before expiring to \$0.

ACTION TAKEN: Motion _____, Second _____, Roll Call _____, P/F.

VI. REPORTS:

- A. Board Members
- B. Committee Reports:
 - 1) Policy Committee:
 - 2) Curriculum Committee:
 - 3) Finance Committee:
 - 4) Facility Committee:
- C. Superintendent's Report
- D. Head of Operations and Maintenance
- E. Principal's Report
- F. Community Education
- G. Student's Report
- H. Upcoming Meetings: Regular Board Meeting **April 23, 2012 and May 21, 2012**

VII. Items for board meeting scheduled for April 23, 2012:

- a) Mentor program for 2012-13
- b) Elem and MS/HS Handbooks
- c) Tenure List
- d) MSHSL Membership for 2012-13
- e) Athletic Trainer Services for 2012-13

VIII. PUBLIC FORUM:

Scheduled presenters should contact the district office at least one week prior to the board meeting. Three to five minutes will be the time allowed to address the board on issues that are not on the agenda.

IX. ADJOURNMENT: Time: _____