

**AGENDA**  
**SCHOOL BOARD MEETING**  
**Monday November 28th, 2011**  
**Independent School District 252**  
**High School Board Room**  
**7:00 p.m.**

**I. CALL TO ORDER:** Time: \_\_\_\_\_

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

**III. APPROVAL OF AGENDA**

**IV. APPROVAL OF THE MINUTES:** October 24<sup>th</sup> and November 14<sup>th</sup> 2011 **Attachment A**

**V. FINANCE REPORT** **Attachment B**

**VI. NEW BUSINESS:**

*Note: Items under the consent agenda are considered routine and will be enacted under one motion. In the event a board member wants to discuss any item it is removed from the consent agenda for separate action.*

A. 1) Lunch Report	<b>Attachment C</b>
2) Approval of the Personnel Items:	<b>Attachment D</b>
3) Approval of the Attendance Report.	<b>Attachment E</b>

B. Approval of the Expenditures for November **To Follow Via Email**

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

C. Approval of the Spring Head Baseball Coach **Attachment G**

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

D. Approval of the Spring Head Softball Coach **Attachment G**

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

E. Approval of the Spring Head Boys and Girls Golf Coach **Attachment G**

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

F. Approval of the Spring Head Boys Track Coach **Attachment G**

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

G. Approval of the Spring Head Girls Track Coach **Attachment G**

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

H. Approval of fiscal year 2011 audit

**To Follow Via Email**

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

I. Consideration to seek quotes for custodial contracted services for 2012-13 school year.

J. Approval of Curriculum and Instruction Report

**Attachment I**

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

K. Discussion of the reduction process and timeline

**VII. CURRICULUM UPDATE**

Mr. Hodges: The use of PLC's and how they impact State Standards

**VIII. REPORTS:**

A. Board Members

**IX. Items for next board meeting scheduled for December 19<sup>th</sup>, 2011.**

Truth and Taxation at 6:30, Regular meeting to follow at 7pm

**X. 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.

**XI. ADJOURNMENT: Time: \_\_\_\_\_**