

Salome Consolidated Elementary School Dist. No. 30
Board of Trustees
Regular Agenda
Thursday, August 12, 2010 – 6:00 p.m.
Salome Elementary School Room 109

Mission Statement

The mission of the district is to provide comprehensive, success-oriented learning activities for young people in our school. These opportunities must be designed to develop the person's potential in the areas of academic ability and vocational awareness, cultural appreciation, physical well-being, social development and community contribution.

1. Call Regular Meeting to order.
2. Pledge of Allegiance
3. Approve Agenda of Regular Meeting for August 12, 2010.
4. Approve minutes of Budget Adoption Meeting and Regular Meeting July 12, 2010.
5. Information Items
 - A. ARRA Education Stabilization Fund – Fall application was approved in the amount of \$4,340.35.
6. Presentation by Dr. Charlotte Wing.
7. Summary of Current Events:
 - A. Administration
 - B. Governing Board Members
 - C. Teacher/Student
 - D. Cafeteria Manager
 - E. Maintenance/Transportation
 - F. Upcoming Events
8. Financials
 - A. Discussion and possible action on approving 2nd issue certified contracts for Joshua Hoffman, Sarah Hoffman, Tom Hovland, Bryan McCarty and Jennifer Walton.
 - B. Discussion and possible action on approving 2nd issue classified agreements for Melinda Brown, Connie German, Barbara Harper, Harold Jorschumb, Ramona Palma, Alicia Pantoja, Patricia Pisarski, Clifford Rees, Darla Weisser and Lisa Wilkinson.
 - C. Discussion and possible action on approving classified agreement for Deborah Simcox.
 - D. Discussion and possible action on approving Extra Curricular Riders for Josh Hoffman, Technology Coordinator; Josh Hoffman, Testing Coordinator; Sarah Hoffman, ELL Coordinator; Tom Hovland, Head Coach Volleyball; Bryan McCarty, Head Coach Football; Bryan McCarty, IASA Chemical Abuse Coordinator and Julie Penrod, DIBELS Coordinator; Jennifer Walton, 7th Grade Sponsor; and Tom Hovland, 8th Grade Sponsor.
 - E. Discussion and possible action on contracted services for Special Education Administrative services.
 - F. Approve Resolution for Salary and Other Expenses – Ratify Payroll and Other Expenses
 - G. Year to Date Expenditure Report – Student Activities Financial Report
9. New Business
 - A. Discussion and possible action on 2010 Legislation pertaining to school districts.
 - B. Discussion and possible action on second reading of Policy Advisories:
 - Policy Advisory No. 366 – CBA- Qualifications and Duties of the Superintendent
 - Policy Advisory No. 367 – CBI – Evaluation of Superintendent
 - Policy Advisory No. 368 – GB – General Personnel Policies
 - Policy Advisory No. 369 – GCF – Professional Staff Hiring
 - Policy Advisory No. 370 – GCQF – Discipline, Suspension, and Dismissal of Professional Staff Members

- GCQF-E – Discipline, Suspension, and Dismissal of Professional Staff Members

- Policy Advisory No. 371 – JK – Student Discipline
 - JK-R – Student Discipline

- C. Discussion and possible action on approving FY2011 Constitutionally Protected Prayer Policy.
- D. Discussion and possible action on approving the FY2011 ARRA Assurances.
- E. Discussion and possible action on temporarily setting aside the 60 day requirement for curriculum adoption (Policy IJJ).
- F. Discussion and possible action on FY2011 Intergovernmental Busing and Transportation Sharing Agreement.
- G. Discussion and possible action on Intergovernmental Health Services Education and Prevention Programming Agreement.
- H. Discussion and possible action on approving an Open Enrollment Application.
- I. Discussion and possible action on board members attending the ASBA Law Conference September 9-11, 2010.
- J. Discussion and possible action on approving the 8th Grade Fundraising Agreement.
- K. Discussion and possible action on determining additional copies of Board packets for community members.
- L. Requests for future Agenda items
- M. Meeting Dates:
 - 1. Set Date and Time for next Governing Board Meeting – Thursday, September 9, 2010 at 6:00 pm.

10. Public Comments

11. Adjourn Regular Meeting