

November Regular Monthly Meeting
November 20, 2012 5:30 PM
Harris Middle School Library

I. CALL TO ORDER

II. OPENING REMARKS

III. CONSENT AGENDA

- A. Approval of Agenda
- B. Approval of Minutes from October 16, 2012 Board Meeting
- C. Approval of Minutes from November 1, 2012 Board Meeting
- D. Federal Comparability Report
- E. Report of LEA Compliance

IV. PRESENTATIONS

- A. HMS Robotics Team
- B. EIS - Terise Rhodes

V. ACTION ITEMS

- A. Name Finance Committee
- B. Name Collaborative Conferencing Team
- C. Revision - Policy 5.802 - Qualifications and Duties of the School Superintendent
- D. Superintendent Search Timeline & Criteria
- E. Personnel Decisions Requiring Board Action
 - 1. RTI Coordinator - Approval of Position
 - 2. Bus Drivers - Approval of Additional Driver
 - 3. ASL Interpreter - Approval of Position
- F. Project ACCESS Elementary Counseling Grant
- G. October Monthly Financial Report

VI. REPORT ITEMS

- A. Tax Analysis
- B. Expenditures Report
- C. Executive Committee Report
 - 1. Declarations of Surplus Property
 - a. Declaration from HMS

- b. Declaration from Southside School
- c. Declaration from Maintenance Department
- d. Declaration from SCHS

D. Superintendent's Report

- 1. Appointment of Mindi Dewitt as Principal of Thomas Magnet
- 2. Discuss Filling of the Elementary Supervisor Position

E. Board Members Share Their Experiences from TSBA Leadership Conference & Convention

VII. OTHER BUSINESS

A. School System Programs and Achievements

B. FYI - Personnel

VIII. ADJOURNMENT