

Board of Education Regular Meeting
Monday, January 9, 2012 7:00 PM

Agenda

1. Call the Meeting to Order
2. Approval of Agenda
3. Approval of the minutes of the regular meeting held on December 12, 2011.
4. Financial Report and Approval of Claims for January including payroll.
5. Communications
 - 5.1. Thank You Cards from the Staff
6. Public Comments
7. Reports
8. Action Items
 - 8.1. Reorganization of the Board of Education
9. Discussion Items:
 - 9.1. Replacing Old Windows
 - 9.2. Food Service Program Update
 - 9.3. NASB
 - 9.4. Annual Board Calendar
 - 9.5. Energy Study
 - 9.6. School Vehicles
 - 9.7. Time Clock
 - 9.8. January 27th
 - 9.9. Senior Citizen's Dinner
 - 9.10. Instructional Time
 - 9.11. Option Enrollment Student Advertisement
 - 9.12. Esu 16 Contracts
 - 9.13. Students Absent Twenty of more days
 - 9.14. NSEA
 - 9.15. Extra-Curricular Activities

9.16. Distance Learning

10. Action Items Continued

10.1. Approve Distance Learning Contract

10.2. Approve Early Childhood Special Education Contract

10.3. Approve School Age Special Education Contract

10.4. Approve Network Support and Computer Repair Services Contract

10.5. Approve Amending the 2011-2012 School Calendar

10.6. Approve Purchasing Time Clock and Software

11. Principal's Report

12. Superintendent's Report

13. Other Business

13.1. Executive Session

14. Action Items Continued

14.1. Approve Superintendent's Contract

15. Adjournment