

Board of Education Regular Meeting
Monday, March 12, 2012 7:00 PM

Agenda

1. Call the Meeting to Order
2. Approval of Agenda
3. Approval of the minutes for the regular meeting held February 13, 2012.
4. Financial report, and approval of claims for March including payroll.
5. Communications
6. Public Comments
 - 6.1. Arnold Insurance Representatives
7. Reports
 - 7.1. Facility Committee-Replacing Old Windows
 - 7.2. Policy Committee- Working on Student Handbook
 - 7.3. Conferences Attended
8. Discussion Items
 - 8.1. Arnold Insurance
 - 8.2. Staff for 2012-2013 RIF
 - 8.3. 2012-2013 School Calendar
 - 8.4. ALICAP Payment
 - 8.5. Having Two Spring Banquets
 - 8.6. NRCSA Spring Meeting
 - 8.7. Special Board Meeting- Board Self Evaluation
9. Action Items
 - 9.1. Approve CG Architect's Plan for the Window Replacement Project.
 - 9.2. Approve Paying CG Architects One-Third of Their Fees for the Window Replacement Project.
 - 9.3. Approve the Projected Estimate for the Window Replacement Project.
 - 9.4. Approve Changing Insurance Companies
 - 9.5. Approve ALICAP Payment
 - 9.6. Accept Erin Duncan's Resignation

- 9.7. Accept Robbi McKenney's Resignation
- 10. Principal's Report
- 11. Superintendent's Report
- 12. Other Business
 - 12.1. Executive Session
- 13. Adjournment