

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

## **Agenda**

1. Call the Meeting to Order
  - 1.1. Excuse Absent Board Members
2. Approval of Agenda
3. Approval of the minutes of the regular meeting held June 11, 2012.
4. Financial Report and Approval of Claims for July including Payroll.
  - 4.1. Treasurer's Report
5. Communications
6. Public Comments
7. Reports
8. Discussion Items
  - 8.1. Neta Conference
  - 8.2. Window Project
  - 8.3. Set Dates for Student Fees and Parental Involvement Hearings
  - 8.4. Activity Passes
  - 8.5. Increasing Substitute Pay
  - 8.6. Set Lunch Prices
  - 8.7. Support Staff Wages
  - 8.8. Annual Calendar
  - 8.9. Building Fund, Depreciation Fund, and Employee Benefit Fund Transfers.
  - 8.10. Junior High Football and Volleyball
  - 8.11. Teacher's Contracts and Addendums
  - 8.12. NeSA Writing Scores
  - 8.13. Ipad Purchase
9. Action Items
  - 9.1. Approve Window's Project Bid
  - 9.2. Approve the first reading of Board policies 705.03 R1-Admission Passes Prices, and 802.02 R1-Food Service Prices.

- 9.3. Approve Increasing Pay for Substitutes
- 9.4. Approve Building Fund Transfer
- 9.5. Approve Employee Benefit Transfer
- 9.6. Approve Offering Junior High Volleyball and Football After School.
- 9.7. Approve Teaching Contracts for the 2012-2013 School Year.
- 9.8. Local Substitute Certificate
- 9.9. Ipad Purchase
10. Principal's Report
11. Superintendent's Report
12. Other Business
  - 12.1. Executive Session
13. Adjournment