



**AGENDA FOR THE REGULAR BOARD MEETING  
Monday, February 13, 2017 - Mountainside Middle School - 6 p.m.**

- |                                                                                                                                       |                     |            |
|---------------------------------------------------------------------------------------------------------------------------------------|---------------------|------------|
| <b>I. APPROVAL OF AGENDA</b>                                                                                                          | <b>(Action)</b>     |            |
| <b>II. APPROVAL OF MINUTES</b>                                                                                                        | <b>(Action)</b>     |            |
| Approval of the Minutes of the Regular Board Meeting of January 23, 2017 and Minutes of the Special Board Meeting of January 27, 2017 |                     |            |
| <b>III. REMARKS FOR THE GOOD OF THE SCHOOLS - Public Comment on Non-Agenda Items</b>                                                  |                     |            |
| <b>IV. COUNCIL FOR LEARNING IMPROVEMENT REPORT – Mountainside Middle School</b>                                                       |                     | <b>TAB</b> |
| <b>V. CONTINUING BUSINESS - None</b>                                                                                                  |                     |            |
| <b>VI. NEW BUSINESS</b>                                                                                                               |                     |            |
| <b>A. Consent Agenda</b>                                                                                                              | <b>(Action)</b>     | <b>1</b>   |
| Vouchers, Personnel Actions, Extra-Curricular and Supplemental Contracts                                                              |                     |            |
| <b>B. Award of Final Phase of Performing Arts Bond Funds</b>                                                                          | <b>(Action)</b>     | <b>2</b>   |
| <b>C. Award District-Wide Switches &amp; Uninterruptable Power Supply Contract</b>                                                    | <b>(Action)</b>     | <b>3</b>   |
| <b>D. Resolution 17-01</b>                                                                                                            | <b>(Non-Action)</b> | <b>4</b>   |
| Budget Extension General Fund                                                                                                         |                     |            |
| <b>E. Resolution 17-02</b>                                                                                                            | <b>(Action)</b>     | <b>5</b>   |
| Capital Projects Fund Transfer                                                                                                        |                     |            |
| <b>F. Resolution 17-03</b>                                                                                                            | <b>(Action)</b>     | <b>6</b>   |
| New In Lieu Replacement Option for Shiloh Hills Elementary School                                                                     |                     |            |
| <b>G. Resolution 17-04</b>                                                                                                            | <b>(Action)</b>     | <b>7</b>   |
| Value Engineering Study and Accepted Implementation for the Midway Elementary School Modernization and Additions Project              |                     |            |
| <b>H. Contract/Bargaining Agreement</b>                                                                                               | <b>(Action)</b>     | <b>8</b>   |
| District Administration Office Employees Association                                                                                  |                     |            |
| <b>VII. REPORTS</b>                                                                                                                   |                     |            |
| <b>A. Superintendent’s Report and Discussion Items</b>                                                                                |                     |            |
| <b>VIII. EXECUTIVE SESSION</b>                                                                                                        |                     |            |
| <b>A. Review the Performance of a Public Employee</b>                                                                                 |                     |            |
| <b>IX. ADJOURN</b>                                                                                                                    |                     |            |

**Public Participation – Policy 1530**

The Board recognizes the value of public comment on educational issues and the importance of involving members of the public in its meetings. The President is responsible for the orderly conduct of the meeting and shall rule on such matters as the time to be allowed for public discussion, the appropriateness of the subject being presented and the suitability of the time for a presentation. The Board has the right to overrule the president by majority vote of those present. In order to assist the Board in its orderly conduct of the meeting, individuals wishing to be heard by the Board shall have the opportunity to state their name, address, and the topic they wish to speak to, either in writing at the beginning of the meeting, and/or verbally at the time the topic is addressed on the agenda, and before the Board takes action on such item. Individuals, after identifying themselves, will address the Board and proceed to make their comments as briefly as the subject permits. The Board shall not hear oral complaints regarding school personnel. A member of the public wishing to make such a complaint shall do so in writing to the President and/or Superintendent who shall take appropriate action. The President may interrupt or terminate an individual's statement when it is too lengthy, personally directed, abusive, obscene or irrelevant. The Board as a whole shall have the final decision in determining the appropriateness of all such rulings.

**Individuals with disabilities who may need a modification to participate in a meeting should contact the Superintendent's office no later than three days before a regular meeting and as soon as possible in advance of a special meeting so that arrangements for the modification can be made.**