

AGENDA

MONTPELIER EXEMPTED VILLAGE BOARD OF EDUCATION

TUESDAY, 7:00 P.M

DECEMBER 9, 2008

I. CALL TO ORDER

1. Moment of silence
2. Pledge of Allegiance

II. PRINCIPALS/SUPERVISORS REPORTS

III. MINUTES

1. Regular Meeting – November 18, 2008

IV. REVIEW FINANCIAL STATEMENTS AND APPROVE FINANCE AGENDA

V. OPEN MEETING

All meetings of the Montpelier Board of Education will be open to the public.

In order for the Board to fulfill its obligation to complete the planned agenda in an effective and efficient fashion, a maximum of 30 minutes of public participation will be permitted at each meeting. People wishing to speak will be permitted to do so only during this time. Once the Board moves on to the next agenda item no public participation will be permitted.

If several people wish to speak, each person will be allotted three minutes until the total time of 30 minutes is used. During that period no person may speak twice until all that desire to speak have had the opportunity to do so. The period of public participation may be extended by a vote of the majority of the Board. Each person addressing the Board will give his/her name and address.

VI. SUPERINTENDENT'S REPORT AND RECOMMENDATION

VII. SUPERINTENDENT CONSENT AGENDA

1. Recommend approval to schedule the Organizational meeting for January 13, 2009 and appoint president pro-tem for that meeting.
2. Recommend approval of the resolution proclaiming January 2009 as School Board Recognition month. (Exhibit #1)
3. Recommend to accept the retirement letter from Jacqueline Bell, effective June 30, 2009. (Exhibit #2)
4. Recommend to accept the retirement letter from Janet Morr, effective July 31, 2009. (Exhibit #3)
5. Recommend to accept the retirement letter from Ronda Roose, anticipated date is May 30, 2009. (Exhibit #4)
6. Recommend to accept the retirement letter from Debra Kauffman, effective February 27, 2009. (Exhibit #5)
7. Recommend to accept the retirement letter from Brenda Maurer, effective August 14, 2009. (Exhibit #6)
8. Recommend to accept the retirement letter from LuAnn Kaylor, effective May 31, 2009. (Exhibit #7)
9. Recommend to accept the retirement letter from Beth Krill, effective May 30, 2009. (Exhibit #8)
10. Recommend approval for Locomotion to travel to Myrtle Beach, South Carolina for their annual competition trip on April 23-26, 2009. (Exhibit #9)
11. Recommend approval of graduate hours for Stacy Guelde, Charles Scherdt and Tracey Stokes. (Exhibit #10a-c)
12. Recommend approval of the resolution to adopt a written plan for public school 403(b) tax deferred annuity programs. (Exhibit #11)
13. Recommend approval to add Pamela Brown to the substitute cafeteria, substitute custodian, and substitute aide lists.
14. Recommend approval of the following supplemental contracts:

James Lee	Sound Technician	\$ 25.00 1 st hr./\$10 p/h after
Jeremy Suffel	Sound Technician	\$ 25.00 1 st hr./\$10 p/h after
Casey Allman	Sound Technician	\$ 25.00 1 st hr./\$10 p/h after
Darrin Repp	JV Softball	\$2,544.00
Vicki Martinich	MS Student Council	\$1,339.00

VIII. DISCUSSION ITEMS

- A. Discuss/Approve the Board of Education meeting dates for 2009. (Exhibit #12)

IX. LEGISLATIVE REPORT

X. EXECUTIVE SESSION (to be determined by the board, if needed)

For one or more of the following purposes:

- A. The appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee or the investigation of charges or complaints against an employee, official, licensee or student.
- B. The purchase of property for public purposes or the sale of property at competitive bidding.
- C. Conference with the board's attorney to discuss matters which are the subject of pending or imminent court action.
- D. Preparing for, conducting, or reviewing negotiations or bargaining sessions with employees.
- E. Matters required to be kept confidential by federal law or rules or state statutes.
- F. Specialized details of security arrangements.

XI. ADJOURNMENT