

AGENDA
Dayton Independent Schools
Regular Board Meeting
(Revised)
October 23, 2013

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Recognition
 - a. Students of the Month
 - b. Recognition of Graduate – Patrick Pyke
 - c. Retiree – Patty Patterson
5. Approval or Rejection of the Consent Agenda
 - a. Minutes of the Regular Meeting of September 25, 2013 and Special Board Meeting of October 14, 2013
 - b. Authorization for Payment of All School Board Employees as Scheduled and When Due
 - c. Monthly Financial Report of the District
 - i. Credit Cards/Travel Expenses
 - d. Payment of all Bills as Listed on Orders of the Treasurer
 - e. Monthly Financial Reports for DHS and LES
 - f. Personnel Notification of Superintendent:
 - i. Resignation of Sylvania Hill - Custodian
 - ii. Resignation of Milissa Smith – Custodian
 - iii. Resignation of Jack Vallandingham – Food Service Driver - District
 - iv. Resignation of Anna Muennich – Assistant Soccer Coach
6. Reports
 - a. Architect (Ehmet Hayes)
 - b. Student Board Representative (Nikki Brooks)
 - c. DHS Principal's Report (Jeremy Dodd)
 - d. LES Principal's Report (Greg Duty)
 - e. District Monthly Activities (Rick Wolf)
 - f. Attendance/Day Care/ Student Services /Transportation (Ron Kinmon)
 - i. Academy (Chad Montgomery)
 - g. Food Service
 - h. Attorney (Matt DeMarcus)
7. Recommendation of the Superintendent
 - a. Approval of Computer Purchasing Lease Agreement
 - b. Adoption of Resolution Urging General Assembly to Fully Fund Education
 - c. Approval of Voluntary Contribution for the "Council for Better Education Funding Adequacy Study"
8. Communications
 - a. None
9. Hearing of Citizens and Delegations
10. New Business
 - a. None
11. Informational Items
 - a. State Assessment Delivery Targets
 - b. SBDMC - LES
12. Executive Session
 - a. Pursuant to KRS 61.810, Section C, for Discussion of Proposed or Pending Litigation Against or on Behalf of the Public Agency
13. Adjournment