

AGENDA  
Dayton Independent Schools  
Regular Board Meeting Revised  
September 25, 2013

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Recognition
  - a. Students of the Month
5. Approval or Rejection of the Consent Agenda
  - a. Minutes of the Regular Meeting of August 28, 2013 and Special Board Meeting of September 5, 2013
  - b. Authorization for Payment of All School Board Employees as Scheduled and When Due
  - c. Monthly Financial Report of the District
    - i. Reimbursement of August 31, 2013 Retirement Pay
      1. Retiree - \$34,604.93 (Sick Pay)  
\$26,784.00 (Vacation Pay)
    - ii. 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. Employment of Katrina Hacker – Counselor (LES)
    - ii. Employment of T. J. Patterson – Instructional Assistant (LES)
    - iii. Retirement of Patricia Patterson – Assistant Superintendent
  - g. Second Reading of Family and Medical Leave (Policy 03.1232/03.2232)
  - h. Second Reading of Graduation Requirements (Policy 08.113)
  - i. Approval of Medical Leave for Sally Whalen from Approximately August 14 to November 15, 2013 and Theresa Fissette from Approximately October 14 – 18, 2013
  - j. Approval of Senior Class Trip in 2015
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/Transportation/Student Services (Ron Kinmon)
    - i. Jennifer Glass Student Services
    - ii. Jan Crone – Food Service Report
  - g. Attorney (Matt DeMarcus)
7. Recommendation of the Superintendent
  - a. Approval of Final FY14 Working Budget
  - b. Approval of Indirect Cost Rates – Agree to Collect Costs from Food Service
  - c. Approval of Certificate #4 Submitted by Century Construction
  - d. Approval of Revised BG-1 (Asbestos Abatement)
8. Communications
  - a.
9. Hearing of Citizens and Delegations
10. New Business
  - a. None
11. Informational Items
  - a. SBDMC –DHS and LES
  - b. Review of Tell Survey Results (Facilities and Resources)
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