

AGENDA  
Dayton Independent Schools  
Regular Board Meeting  
April 24, 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 March 26, 2013 , Special Meeting of April 10, 2013 and Special Meeting of the District Finance Corporation on April 10, 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 (No Travel Expenses This Month)
  - d. Payment of all Bills as Listed on Orders of the Treasurer
  - e. Monthly Financial Report for DHS and LES
  - f. Personnel Notification of Superintendent:
    - i. Resignation of Bill Voelker – Director of Student Services
    - ii. Staffing Notifications for 2013/2014
6. Reports
  - a. Architect (Ehmet Hayes)
  - b. Student Board Representative (Nikki Brooks)
  - c. DHS Principal's Report (Rick Wolf)
  - d. LES Principal's Report (Greg Duty)
  - e. District Monthly Activities (Patty Patterson)
  - f. District Walk-Throughs (Jerry Gels)
  - g. Report of Activities (Bill Voelker)
  - h. Attendance Report/Transportation (Ron Kinmon)
  - i. Attorney (Matt DeMarcus)
7. Recommendation of the Superintendent
  - a. Approval of Auditor's Contract for 2012/2013
  - b. Approval of Lunch Prices for 2013/2014
  - c. Second Reading and Approval of Policy 09.2212 (Use of Physical Restraint and Seclusion), Policy 09.2211 AP.21 (Physical Restraint and Seclusion Forms) and Procedure 09.14 AP.232 (Release of Records to State Child Welfare Agency)
8. Communications
  - a. None
9. Hearing of Citizens and Delegations
10. Unfinished Business
  - a. None
11. New Business
  - a. None
12. Informational Items
  - a. SBDMC – DHS & LES
13. 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
14. Adjournment