

AGENDA
Dayton Independent Schools
Regular Board Meeting
September 25, 2012

1. Call to Order
2. Pledge of Allegiance
3. Recognition
 - a. Tim Chenot (Davis Field Improvements)
 - b. Students of the Month
4. Roll Call
5. Approval or Rejection of the Consent Agenda
 - a. Minutes of the Tax Hearing and the Regular Meeting of August 22, 2012
 - b. Authorization for Payment of All School Board Employees as Scheduled and When Due
 - c. Monthly Financial Report of the District
 - 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. Employment of Teresa Benson – Reading Teacher (Part-Time) - LES
 - ii. Employment of Colleen Parr – Pre-School Teacher (Part-Time) – LES
 - iii. Employment of Barb Lukens – After Prom Sponsor
 - iv. Employment of Jack Ruck – Youth League Assistant
 - v. Employment of Jamie Wright – Pre-School Assistant
 - g. Approval of Fifth Grade Overnight Field Trip to Camp Joy
 - h. First Reading of Policy 02.14 (Evaluation)
 - i. First Reading of Policy 09.4292 (Gambling)
6. Hearing of Citizens and Delegations
7. Reports
 - a. Ehmet Hayes – Reconvene LPC (Local Planning Committee)
 - b. Student Representative (Nikki Brooks)
 - c. DHS Principal's Report (Rick Wolf)
 - d. LES Principal's Report (Greg Duty)
 - e. District Monthly Activities (Patty Patterson)
 - f. Report of Activities (Bill Voelker)
 - g. Attendance/Transportation Reports (Ron Kinmon)
 - h. Attorney (Matt DeMarcus)
8. Recommendation of the Superintendent
 - a. Approval of New Auditor Contract for 2011/2012 with Bertke, Sparks & Kremer, Inc.
 - b. Approval of 2012/2013 Working Budget
 - c. Approval of the 2012/2013 District Indirect Cost Rates
9. Communications
 - a. None
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