

AGENDA
Dayton Independent Schools
Regular Board Meeting
August 22, 2012

1. Call to Order
2. Pledge of Allegiance
3. Recognition
 - a. New Teachers for 2012/2013 School Year
 - b. Tim Chenot/Roy Siemer (Davis Field Improvements)
 - c. Lisa Klette – (A Seat In The Garden)
4. Roll Call
5. Approval or Rejection of the Consent Agenda
 - a. Minutes of the Regular Meeting of July 25, 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 Jessica Minner (Bosway) – Assistant Fast Pitch Coach
 - ii. Employment of Robert Hoover – Assistant Girls' Basketball Coach
 - iii. Employment of Aaron Nieporte – Middle School Volleyball
 - iv. Employment of Lisa Seyberth – Instructional Assistant at LES
 - g. Revised Job Descriptions of Career Pathway Counselor and School Service Coordinator
6. Hearing of Citizens and Delegations
7. Presentations:

Joe Nance (Ross Sinclair & Associates, LLC) – Bonding Potential
Ehmet Hayes (Robert Ehmet Hayes & Associates) – Potential Building Upgrades
8. Reports
 - a. Student Representative (Nikki Brooks)
 - b. DHS Principal's Report (Rick Wolf)
 - c. LES Principal's Report (Greg Duty)
 - d. District Monthly Activities (Patty Patterson)
 - e. Report of Activities (Bill Voelker)
 - f. Attendance/Transportation Reports (Ron Kinmon)
 - g. Attorney (Matt DeMarcus)
9. Recommendation of the Superintendent
 - a. Approval of Annual Financial Report
 - b. Approval of Capital Funds Request for 2012/2013
10. Communications
 - a. None
11. Unfinished Business
 - a. None
12. New Business
 - a. None
13. Informational Items
 - a. SBDMC – DHS & LES
14. 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
15. Adjournment