

AGENDA
Dayton Independent Schools
Regular Board Meeting
May 21, 2012

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Recognition
 - a. Retirees – Donna Baxter, Gary Rye, Craig Smith and Sue Waters
5. Approval or Rejection of the Consent Agenda
 - a. Minutes of the Regular Meeting of April 25, 2012 and Special Meetings of April 30, May 2, May 7, and May 14, 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 Jay Brewer - Superintendent
 - ii. Employment of Rebecca Frisch – Speech Therapist
 - iii. Employment of Laura Fuller – Unified Art Teacher
 - iv. Employment of Erin Pifer – Media Specialist
 - v. Employment of Jason Schwartz – Physical Education/Health Teacher
 - g. Approval of Family Medical Leave for Barbara Horsley (Approximately April 30 to May 30, 2012)
 - h. Approval of Blanket Order Number “5h” for Designation of Emergency Certificates for all Substitute Teachers for the 2012/20113School Year
 - i. Approval of Board Member Credit Hours
6. Hearing of Citizens and Delegations
7. Reports
 - a. Student Board Representative (Heather Wayman)
 - 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. Transportation Report (Ron Kinmon)
 - g. Attorney (Matt DeMarcus)
8. Recommendation of the Superintendent
 - a. Approval of 2012/2013 Tentative Working Budget
 - b. Approval of Property/Fleet/Liability Insurance
9. Communications
 - a. None
10. Unfinished Business
 - a. None
11. New Business
 - a. None
12. Informational Items
 - a. SBDMC – DHS & LES
13. Adjournment