

AGENDA
Dayton Independent Schools
Regular Board Meeting
April 25, 2012

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approval or Rejection of the Consent Agenda
 - a. Minutes of the Regular Meeting of March 27, 2012 and Special Meeting of April 9, 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. Retirement of Donna Baxter – Art Teacher
 - ii. Retirement of Sue Waters – Media Specialist
 - iii. Resignation of Nick Lemon – Middle School Basketball Coach
 - iv. Staffing Notification for 2012/2013
 - g. Approval of Family Medical Leave for Sylvania Hill
 - h. Approval of Auditor's Contract for 2012/2013
 - i. Approval for Summer Feeding Program
 - j. Declare Surplus Property
5. Hearing of Citizens and Delegations
6. 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. Attendance/Transportation Report (Ron Kinmon)
 - g. Attorney (Matt DeMarcus)
7. Recommendation of the Superintendent
 - a. Approval of 2012/2013 Salary Schedules
 - b. Approval of Student Insurance Contract for 2012/2013
8. Communications
 - a. None
9. Unfinished Business
 - a. Continued Discussion Regarding Release for Students Attending Out of District
10. New Business
 - a. None
11. Informational Items
 - a. SBDMC – DHS & LES
12. Executive Session Pursuant to KRS61.810, Section F
13. Return to Open Session
14. Adjournment