6:30 p.m.  I.  Call to Order, Roll Call  Terry Finnegan

6:35 p.m.  II.  Closed Session  Terry Finnegan

_______move to enter closed session for the purpose of discussing ____litigation, _____student discipline, _____collective bargaining and/or negotiations, and ____ the appointment, employment and/or dismissal of personnel.

(Reconvene Open Session)

7:30 p.m.  III  Public Comments  Terry Finnegan

(Please limit public comments concerning matters within the jurisdiction of the Board of Education to 3 minutes. This section is not intended to be a dialogue with the Board of Education.)

7:45 p.m.  IV.  Introductory Reports  Terry Finnegan
A.  Introductions
B.  Board of Education Comments
C.  Status of FOIA Requests
D.  Faculty Senate Report
E.  Superintendent Report  James Paul Hunter  Dr. Steven T. Isoye

8:00 p.m.  V.  Policy, Evaluation, and Goals  Terry Finnegan/John Phelan/Lauren Smith
A.  Strategic Plan Proposal  Information
B.  Presentation of Policy 4360, Access to Technology—Personnel and Policy 5160, Access to Technology—Students, for Second Reading  Information
C.  2012-13 Board of Education Goals  Discussion

9:00 p.m.  VI.  Instruction Items  Dr. Ralph Lee/Valerie Fisher/Nathaniel Rouse/Philip Prale
A.  Follow up on Joint Committee Report Discussion  Information
B.  Presentation of Student Handbook Timeline  Information
C.  Presentation of Student Handbook for 2012-13  Information
D.  Presentation of June 2012 Graduates  Information
E.  Website Update  Information

9:45 p.m.  VII.  Finance Items  Amy McCormack/Sharon Patchak-Layman/Cheeryl L. Witham
A.  Presentation of Proposal for Facility Master Plan  Information
B.  Administrative Compensation for 2012-13 School Year  Information
10:15 p.m.  VIII.  Action Items
A. Consent Items
   1. Approval of the Check Disbursements and Financial Resolutions dated June 28, 2012
   2. Approval of Monthly Financials
   3. Approval of Monthly Treasurer’s Report
B. Approval of Personnel Recommendations
   1. New Hires – Administration, Certified, Non-Affiliated, Summer School, Summer Student Worker, Summer Worker,
   2. Title Change
C. Approval of Institute Day Plans and Dates 2012-13
D. Approval of Student Handbook for 2012-13
E. Approval of Property & Liability Insurance Renewal
F. Approval of Workers’ Compensation Renewal
G. Approval of Preliminary Budget FY ’13
H. Certification of the June 2012 Graduates
I. Approval of Renewal for Hillside Academy Special Education Systems Bus Service
J. Policy 4360, Access to Technology—Personnel, for Second Reading
K. Policy 5160, Access to Technology—Students, for Second Reading

10:30 p.m.  IX. District, Community, and State Reports
If appropriate, only written reports are submitted to the Clerk of the Board to be included in the minutes by the respective Board of Education Liaison.
A. Citizens’ Council                     John Phelan
B. PTO/Parents 4 Student Success        Terry Finnegan/Valerie Fisher
C. Huskies Boosters’ Club                Amy McCormack
D. Alumni Association                    John Phelan
E. Tradition of Excellence               Sharon Patchak-Layman
F. APPLAUSE                               Sharon Patchak-Layman
G. APPLE                                  Dr. Ralph Lee
H. External Liaison Reports              Board Members

10:45 p.m.  X. Closed Session
________move to enter closed session for the purpose of discussing ____litigation, _____student discipline, _____collective bargaining and/or negotiations, and ____ the appointment, employment, and/or dismissal of personnel.

TBD XI. Adjournment
________moved to adjourn at ___________________; seconded by________________.
Roll call vote.

Next Regular Board of Education Meeting
Thursday, July 12, 2012
6:30 p.m. – Closed Session
7:30 p.m. – Open Session
Board Room, Room 213