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 and Pledge of Alliance)

7:30 p.m.  III.  Public Comments                           (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.  Recognitions
B.  Status of F.O.I.A. Requests
C.  Student Council Liaison Report
D.  Faculty Senate Report
E.  Superintendent Report

8:10 p.m.  V.  Finance Items                              Amy McCormack//Cheryl L. Witham
A.  Hearing on Amended Budget                           Information
B.  Hiring Process for Business Office Update           Information
C.  Presentation of Contract Renewal for Landscaping

8:40 p.m.  VI.  Instruction Items                         Dr. Ralph Lee/Nathaniel Rouse/Philip Prale
A.  Recommendations from Joint Committee on Student Discipline for Information
    First Reading
B.  Outreach Coordinator Report                          Information

9:10 p.m.  VII.  Policy, Evaluation, and Goals            John Phelan/Dr. Isoye
A.  Update on Strategic Planning                        Information
B.  Policy Manual for Second Reading and Action
    Cover Letter
    Index
    Index of Statutes
    Section 1, 2, 3, 4, 5, 6, 7, and 8.

9:30 p.m.  VIII.  Action Items                            Terry Finnegan
A.  Consent Items                                        Roll
1.  Approval of the Check Disbursements and Financial Resolutions
dated April 25, 2013
2. Approval of Monthly Financial Reports
3. Approval of Monthly Treasurer’s Report
4. Approval of Amended Budget FY 2013
5. Approval of Food Service Rollover Bids – Distributor, Milk and Bread
6. Approval of Direct to Manufacturer Bid Food Products
7. Approval of 2014 Summer Maintenance Construction Projects
8. Approval of Pilgrim Parking Lot Contract
9. Approval of Contract with Ombudsman
10. Approval of Activities and Stipends for FY 2014
11. Approval of Audit Engagement Letter
12. Approval of Board of Education Budget for FY 2014
13. Approval of Pekron Consulting Contract for 2014

B. Approval of GALA Fourth of July Fireworks Show
C. Approval of Athletic Trainer
D. Approval of Personnel Recommendations, including New Hires, Transfer, Resignation, and Administrative Compensation
E. Approval of IASB’s Presentation Copy of Policy Manual as amended for Second Reading and Action
F. Approval of Open and Closed Session Minutes March 11 (Policy), 12 (Policy), Voice 21 (Regular), and April 16 (Policy, Instruction, Technology, Finance, Special), 2013

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
B. PTO/Parents 4 Student Success
C. Huskies Boosters’ Club
D. Alumni Association
E. Tradition of Excellence
F. APPLAUSE
G. APPLE
H. External Liaison Reports

Terry Finnegan

9:45 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 ________________.

Terry Finnegan

Roll call vote.

Next Regular Board of Education Meeting
Thursday, May 23, 2013
6:30 p.m. – Closed Session
7:30 p.m. – Open Session
Board Room, Room 213