Tri-Valley Board of Education Agenda

August 30, 2013
6:30 P.M.

SPECIAL MEETING

Board Members:
Eddie Brock
Cindy Cameron
Terry Hutchison
Martha Prince
Scott Welker

Note:
This is a meeting of the Board of Education for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated on the agenda. All cell phones should be turned off during board meetings.

Citizens of the Tri-Valley School District and employees who wish to speak with the Board are requested to keep items presented as brief as possible. Items are limited to five minutes for presentation and five minutes for discussion. Please complete the appropriate form and give it to the treasurer for proper recognition.

President:
Open meeting – Pledge of Allegiance and Opening Prayer

Roll Call:

Brock_____Cameron_____Hutchison_____Prince_____Welker_____

Adoption of the Agenda:

Motion_____**Second**_____Brock_____Cameron_____Hutchison_____Prince_____Welker_____

Public Participation:

I. Personnel Report

Certified

a.) Approve a *one year temporary* contract for the 2013-2014 school year to the following *re-tired/re-hired staff members*:

Jean Lahna, part-time Curriculum Director
Raymond Rotella, High School English

Motion_____**Second**_____Brock_____Cameron_____Hutchison_____Prince_____Welker_____

II. Superintendent's Report

a.) Accept the *Resolution to Redistrict* Bedford Place and its adjacent parcel.
(see attachment)

Motion_____**Second**_____Brock_____Cameron_____Hutchison_____Prince_____Welker_____

b.) Approve the *Salary Rates* for Scottie Kids Club Site Leaders and Assistants as follows:
$10.00 per hour/Site Leaders
$ 8.00 per hour/Site Assistants

Motion_____**Second**_____Brock_____Cameron_____Hutchison_____Prince_____Welker_____

c.) Approve the *transfer of funds* ($1,349.90) from the Fishing Grant (fund 007-9560) to the Middle School general fund (fund 018-9750) as recommended by Middle School Principal, Mr. Hopkins.

Motion_____**Second**_____Brock_____Cameron_____Hutchison_____Prince_____Welker_____

Committee Reports:
Finance
Policy
Career Center
Facilities
Technology

Adjournment @ _____P.M.

Motion_____ **Second**_____ Brock_____Cameron_____Hutchison_____Prince_____Welker____