Tri-Valley Board of Education Agenda

August 19, 2013
5:00 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 to *Michael Rauch*, part-time High School Woodworking Instructor, for the 2013-2014 school year.

Motion_____**Second**_____Brock_____Cameron_____Hutchison_____Prince_____Welker_____

b.) Approve a one year temporary contract to *Robert Berry, Jr.* as High School English Instructor for the 2013-2014 school year, pending verification of all licenses requirements, background checks and years of experience calculations.

Motion_____**Second**_____Brock_____Cameron_____Hutchison_____Prince_____Welker_____

Classified

a.) Approve a one year limited contract to *Carolyn Slate,* Special Educational Aide for the 2013-2014 school year, pending verification of all license requirements, background checks and years of experience calculations.

Motion_____**Second**_____Brock_____Cameron_____Hutchison_____Prince_____Welker_____

Supplemental

a.) Grant approval to *Craig Strohacker and Jamie Campbell* as the *High School Ski Club Advisors* for the 2013-2014 school year:

Motion_____**Second**_____Brock_____Cameron_____Hutchison_____Prince_____Welker_____

II. Superintendent's Report

a.) Approve the master agreement with the Tri-Valley Education Association (with the exception of Article 4-Teacher Evaluations). Agreement is effective July 1, 2013 – June 30, 2015.

Motion_____**Second**_____Brock_____Cameron_____Hutchison_____Prince_____Welker_____

b.) Approve the administrative salary schedule as presented and place employees at the appropriate step for their actual years of experience. *(see attached)*

Motion_____**Second**_____Brock_____Cameron_____Hutchison_____Prince_____Welker_____

c.) Approve all other non-association employee salary schedules as presented and place employees at the appropriate step for their actual years of experience. *(see attached)*

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____