DANVILLE AREA SCHOOL DISTRICT

January 11, 2011

AGENDA

OPENING EXERCISES

ROLL CALL

RECOGNITIONS
School Board Members

APPROVAL OF MINUTES – November 9, 2010 and December 8, 2010

I. BOARD ADMINISTRATIVE ANNOUNCEMENT

II. SUPERINTENDENT'S REPORT

A. Presentation for 2012 Prom (Enclosure A)

B. There was an Executive Session January 4, 2011 to hear two expulsion hearings and discuss personnel. Also, there was an Executive Session tonight at 5:00 p.m. to hear three grievances.

C. Athletic Field Update

D. Update High School Cafeteria Incident

E. Enrollment Report (Enclosure B)

F. Budget Meeting – January 18, 2011 at 4:00 pm in the Administration Conference Room to discuss Maintenance/Custodian Budget.

III. STUDENT REPRESENTATIVE REPORT

Ashita Mittal – Student Representative

IV. PUBLIC COMMENT

V. ATHLETICS/ACTIVITIES

A. **The Board will take action on the recommendation of the Superintendent to approve the additional pay for extended sports seasons as listed on enclosure. (Enclosure C)**

B. **The Board will take action on the recommendation of the Superintendent to approve the out of state trips for the High School Ski Club. They plan to go to Great Peak, NY on Feb. 26, 2011 and Killington. VT from March 4 – 7, 2011. (Enclosure D)**

VI. CURRICULUM AND MANAGEMENT REPORT

VII. SCHOOL/COMMUNITY RELATIONS

A. **The Board will take action on the recommendation of the Superintendent to approve Danville Child Development Center to use the cafeteria at Danville Elementary School for there summer sack program.**

VIII. SCHOOL PROPERTY & SUPPLIES

A. Building Project Update – Chuck Knauff

IX. FINANCE

A. General Fund – Revenues and Expenditures Summary (Enclosure E)

B. Local Revenues – Actual vs. Budget (Enclosure F)

C. State Revenues – Actual vs. Budget (Enclosure G)

D. Cash Receipts (Enclosure H)

E. Investments (Enclosure I)

F. Bills for Payment – November 4, 2010, through January 5, 2011 (Enclosure J)

G. The Board will take action on the recommendation of the Superintendent to approve the resolution amending 403(b) Plan document to allow employer contributions. (Enclosure K)

H. The Board will take action on the recommendation of the Superintendent to adopt the resolution for Real Estate Tax Rate Act 1 index for the 2011-2012 school year. (Enclosure L)

I. Food Service Financial Report (Enclosure M)

J. Construction Project Summary Accounting as of 12/31/2010 (Enclosure N)

X. PERSONNEL

A. The Board will take action on the recommendation of the Superintendent to support or deny grievance 100410.

B. The Board will take action on the recommendation of the Superintendent to support or deny grievance 102110

C. The Board will take action on the recommendation of the Superintendent to support or deny grievance 2010-7.

D. The Board will take action on the recommendation of the Superintendent to grant approval of the employment of the 2010-2011 substitute list. (Teachers, Teacher Aides, Custodians, Cafeteria Workers, Secretaries, etc.) (Enclosure A1)

XI. POLICY & INSURANCE

A. The Board will take action on the recommendation of the Superintendent to approve the second reading of Policy 612.1 – Budget Transfers. (Enclosure B1)

B. The Board will take action on the recommendation of the Superintendent to approve the first reading of Policy 707 – Use of School Property, Facilities and/or Athletic Fields. (Enclosure C1)

C. The Board will take action on the recommendation of the Superintendent to approve the expulsion of student 2010-1 effective January 5, 2011 for one year with the possibility of returning to school for the beginning of the 2010-2011 school year providing the student meets the conditions set by the board.

D. The Board will take action on the recommendation of the Superintendent to approve the expulsion of student 2010-2 effective January 5, 2011 for one year with the possibility of returning to school for

the beginning of the 2010-2011 school year providing the student meets the conditions set by the board.

XII. TRANSPORTATION

A. **The Board will take action on the recommendation of the Superintendent to approve Matthew Killian as a substitute driver for Fishing Creek Transportation, Inc. (Enclosure D1)**

B. **The Board will take action on the recommendation of the Superintendent to approve Ryan Densberger as a substitute driver for Fishing Creek Transportation, Inc. (Enclosure E1)**

XIII. BOARD CONCERNS & ITEMS FOR NEXT MEETING AGENDA

XV. PUBLIC COMMENT

ADJOURNMENT