DANVILLE AREA SCHOOL DISTRICT

April 13, 2010

AGENDA

OPENING EXERCISES

ROLL CALL

APPROVAL OF MINUTES – March 4 (special meeting), 9 and 23, 2010

I. BOARD ADMINISTRATIVE ANNOUNCEMENT

II. SUPERINTENDENT'S REPORT

A. There was an executive session on April 1 to discuss personnel.

B. There was an Executive Session at 6:00 p.m. to discuss personnel, and labor relations.

C. Enrollment Report (Enclosure A)

D. Groundbreaking Ceremony 1:00 PM April 16, 2010

E. Arbor Day Ceremony 1:00 PM April 30, 2010

III. STUDENT REPRESENTATIVE REPORT – Andrew Hunt

IV. PUBLIC COMMENT

V. CURRICULUM AND MANAGEMENT REPORT

A. Middle School World Language Discussion – Charles Smargiassi

B. Middle States – Craig Burger and Mike Nailor

C. Valediction – Craig Burger

VI. SCHOOL/COMMUNITY RELATIONS

A. Cherokee Pharmaceutical gift of a Laminar Flow Hood– Mike Shultz

VII. FINANCE

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

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

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

D. Cash Receipts (Enclosure E)

E. Investments (Enclosure F)

F. Bills for Payment – March 4, 2010, through April 7, 2010 (Enclosure G)

VIII. PERSONNEL

IX. SCHOOL PROPERTY & SUPPLIES

A. PlanCon F - Dick Snodgrass (Enclosure O)

B. The Board will take action on the recommendation of the Superintendent to authorize the submittal of PlanCon G. (Enclosure P)

C. Update on Primary School and Football practice field – Dick Snodgrass

D. The Board will take action on the recommendation of the Superintendent to accept a RFP from Hillis Carnes for material testing in conjunction with the elementary building project. (Enclosure Q)

X. POLICY & INSURANCE

A. The Board will take action on the recommendation of the Superintendent to approve the second reading of Policy 008, District Organizational Chart. (Enclosure R)

XI. ATHLETICS/ACTIVITIES

A. **The Board will take action on the recommendation of the Superintendent to grant approval of an out-of-state trip for the Class of 2010 members of the Drama Club to Gershwin Theater, in New York City, NY on Wednesday, April 28, 2010 to see a matinee performance of Wicked, followed by a Call Back with some of the production people. (Enclosure T)**

XII. TRANSPORTATION

XIII. BOARD CONCERNS & ITEMS FOR NEXT MEETING AGENDA

XV. PUBLIC COMMENT

ADJOURNMENT