DANVILLE AREA SCHOOL DISTRICT

July 17, 2012

AGENDA

OPENING EXERCISES

ROLL CALL

APPROVAL OF MINUTES – June 26, 2012

I. BOARD ADMINISTRATIVE ANNOUNCEMENT

II. SUPERINTENDENT'S REPORT

A. There was an Executive Session at 6:00 p.m. to discuss personnel and labor relations.
B. Update – High School Paving Project and Hospital Road Paving

C. Congratulations to Sean Gregory, Ryan Conrad and Benjamin Fait – 2012 Future Business Leaders of America National Leadership Competition

D. First Aid and CPR Opportunities

E. Thank you to Mrs. Gurski and Mrs. Brookhart for the summer camps

III. STUDENT REPRESENTATIVE REPORT

NO REPORT

IV. PUBLIC COMMENT

The Board will take action to approve the proposed consent agenda items.

V. ATHLETICS/ACTIVITIES

***A. The Board will take action on the recommendation of Ronald Kanaskie to approve the Danville Coaches Code of Conduct and the Athletes Code of Conduct. (Enclosure A)**

VI. CURRICULUM AND MANAGEMENT REPORT

VII. SCHOOL/COMMUNITY RELATIONS

***A. The Board will take action on the recommendation of Jillann Robbins to approve the 2-year agreement between Grove Presbyterian Church and Danville Area School District. (Enclosure B)**

B. Before/After School Care Presentations

VIII. SCHOOL PROPERTY & SUPPLIES

***A. The Board will take action to approve Roseanne Anderson to inventory the Science Department materials as per the safety audit at a cost of $500.00.**

B. Middle School Update – Kimball Associates – Jason Fiddler and John Luzik

IX. FINANCE

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

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

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

D. Federal Revenues – Actual vs Budget (Enclosure F)

E. Cash Receipts (Enclosure G)

F. Investments (Enclosure H)

G. Bills for Payment – June 6, 2012 through July 10, 2012 (Enclosure I)

H. The Board will take action to approve the sale of properties placed on the repository for unsold properties. (Enclosure J)

I. The Board will take action to approve the affidavit for the sale of the Mahoning Cooper Elementary School. (Enclosure K)

X. PERSONNEL

XI. POLICY & INSURANCE

***A. The Board will take action to approve the second reading of Policy 237 – Electronic Devices. (Enclosure S)**

***B. The Board will take action to approve the Danville Area School District Acceptable Use Guidelines and District Confidentiality Agreement. (Enclosure T)**

XII. TRANSPORTATION

XIII. BOARD CONCERNS & ITEMS FOR NEXT MEETING AGENDA

XV. PUBLIC COMMENT

ADJOURNMENT

* - Possible Consent Agenda Items