DANVILLE AREA SCHOOL DISTRICT

January 8, 2013

Work Session 6:00 – 8:00 PM

AGENDA

OPENING EXERCISES

ROLL CALL

APPROVAL OF MINUTES – December 18, 2012

I. BOARD ADMINISTRATIVE ANNOUNCEMENT

II. ANNOUNCEMENTS

A. Enrollment Report (Enclosure A)

III. PUBLIC COMMENT

IV. BOARD MOTIONS

A. The Board will take action to grant the approval of the contract between Danville Area School District and the Educational Support Personnel Association Contract and Memorandum of Understanding dated July 1, 2011 through June 30, 2015. The Memorandum is to resolve, settle and dismiss the Unfair Labor Practice charges filed by the Association identified as Case No. PERA-C-12-287-E. (Enclosure B)

B. The Board will take action on the recommendation of the Business Manager to approve the proposed Preliminary Budget for the 2013-2014 fiscal year setting forth the estimated revenues and appropriations and to give notice of availability for inspection. (Enclosure C)

C. **Bills for Payment – December 13, 2012 to January 3, 2013 (Enclosure D)**

V. LONG RANGE DISTRICT PLAN OVERVIEW

A. **Long Range Plan (Enclosure E)**

VI. BOARD CONCERNS & ITEMS FOR NEXT MEETING AGENDA

VII. PUBLIC COMMENT

ADJOURNMENT