DANVILLE AREA SCHOOL DISTRICT

May 14, 2013

AGENDA

OPENING EXERCISES

ROLL CALL

APPROVAL OF MINUTES – April 23, 2013

I. BOARD ADMINISTRATIVE ANNOUNCEMENT

II. ANNOUNCEMENTS

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

B. Enrollment Report (Enclosure A)

C. Clay bowls – Kindergarten and Sixth Grade Art students

D. Summer Camps

E. Thank you to the American Legion for a $3,000 donation to Forensics

F. Upcoming Events

- **a. Baccalaureate – June 2**
- **b. Valediction – June 6**
- **c. Graduation – June 7**

III. PUBLIC COMMENT

Consent Agenda Items

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

IV. PRESENTATIONS/OUTSIDE GUESTS (Max. of 10 minutes each)

A. Lacrosse – Carlene Klena and Matt Gerdy (Enclosure B)

V. SCHOOL PROPERTY & SUPPLIES

A. Request for Easement through SEDA-COG Discussion – Rick Engle (Enclosure C)

VI. ATHLETICS/ACTIVITIES

*A. The Board will take action to grant approval of Amber Hughes, as football cheerleading co-coach, at a stipend of Level A, $1,213.

*B. The Board will take action to accept the resignation of Patty Welliver, as JV Girls Basketball coach, effective immediately. (Enclosure D)

VII. CURRICULUM AND MANAGEMENT REPORT

A. Cyber School Presentation – Cheryl Latorre, Jen Gurski and Dawn Brookhart. (Enclosure E)

B. The Board will take action to approve the opening of the cyber school component for grades 7 through 12 to be housed at the middle school. (five or more affirmative votes needed for approval)

C. The Board will take action to approve VLinc as the vendor for the cyber school components as per the attached contract. (five or more affirmative votes needed for approval) (Enclosure F)

D. The Board will take action to approve the Danville Head Start Goals and Objectives, as per enclosure. (Enclosure G)

E. The Board will take action to approve the Danville Head Start 2013-2014 Federal Budget, as per enclosure. (Enclosure H)

F. The Board will take action to approve the Danville Head Start refunding application to continue providing Head Start services for 2013-2014, as per enclosure (Enclosure I)

VIII. SCHOOL/COMMUNITY RELATIONS

A. **The Board will take action to approve the Lease Agreement between the Danville Area School District and Behavior Specialists, Inc., as presented. (five or more affirmative votes needed for approval) (Enclosure J)**

IX. FINANCE

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

B. **Local Revenues – Actual vs. Budget (Enclosure L)**

C. **State Revenues – Actual vs. Budget (Enclosure M)**

D. **Federal Revenues – Actual vs. Budget (Enclosure N)**

E. **Cash Receipts (Enclosure O)**

F. **Investments (Enclosure P)**

G. **Bills for Payment – April 3, 2013 to May 9, 2013 (Enclosure Q)**

H. **The Board will take action to approve the renewal contract with Nutrition Inc. as presented. (five or more affirmative votes needed for approval) (Enclosure R)**

I. **The Board will take action to approve 2013-2014 proposed final budget using partial exceptions. (five or more affirmative votes needed for approval) (Enclosure S)**

J. **The Board will take action to accept the GHP premium rates for 2013-2014 and to provide summary of benefits and coverage to district employees as defined in your packet. (Enclosure T)**

K. **The Board will take action to accept option 1 of the ACE Privacy Protection Privacy and Network Liability Insurance Program, with a premium of $7,477. (Enclosure U)**

X. PERSONNEL

XI. POLICY & INSURANCE

***A. The Board will take action to approve the second reading of Policy 7100 - Transportation. (Enclosure AC)**

***B. The Board will take action to approve the second reading of Policy 610 – Purchases subject to bid/quotation. (Enclosure AD)**

C. The Board will take action to approve summer hours from June 17 to August 9, 2013. Fort hour employees will work four (4) ten (10) hour days. All buildings will be closed on Fridays and throughout the weekends for energy efficient cost savings.

XII. TRANSPORTATION

A. The Board will take action to approve the revised transportation contracts due to change in the original runs, as presented in this packet. (five or more affirmative votes needed for approval) (Enclosure AE)

XIII. BOARD CONCERNS & ITEMS FOR NEXT MEETING AGENDA

XV. PUBLIC COMMENT

ADJOURNMENT

* - Possible Consent Agenda Items