

DANVILLE AREA SCHOOL DISTRICT

December 1, 2015

(Regular Meeting to follow reorganization meeting)
DES Community Room

AGENDA

OPENING EXERCISES

ROLL CALL

APPROVAL OF MINUTES – November 10, 2015

I. BOARD ADMINISTRATIVE ANNOUNCEMENT

II. SUPERINTENDENT'S REPORT

A. There was an Executive Session at 6:00 PM to discuss personnel and legal matters.

B. Welcome new Board Members

C. Schedule of board meetings January – December 2016

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)

V. SCHOOL PROPERTY & SUPPLIES

VI. ATHLETICS/ACTIVITIES

*A. The Board will take action to accept the resignation of Mike Sees, as community services and elementary wrestling coach effective immediately.

*B. The Board will take action to retain Michael Rudy as volunteer high school boys basketball coach.

VII. CURRICULUM AND MANAGEMENT REPORT

A. The Board will take action to approve the new course description for spring 2016 courses – Interior Design, Introduction to Architecture, and Modern Art and Graphic Design as presented. (Enclosure 1)

VIII. SCHOOL/COMMUNITY RELATIONS

A. The Board will take action to approve the “Getting Ahead Program” through Good Samaritan. (Enclosure 2)

IX. FINANCE

A. General Fund – Revenues and Expenditures Summary (Enclosure 3)

B. Local Revenues – Actual vs. Budget (Enclosure 4)

C. State Revenues – Actual vs. Budget (Enclosure 5)

D. Federal Revenues – Actual vs. Budget (Enclosure 6)

E. Cash Receipts (Enclosure 7)

F. Investments (Enclosure 8)

G. Bills for Payment – November 3, 2015 to November 22, 2015 (Enclosure 9)

X. PERSONNEL

*A. The Board will take action on the recommendation of the Superintendent to grant approval of the employment of the 2015-2016 substitute list. (Teachers, Teacher Aides, Secretaries, etc.) (Enclosure 10)

*B. The Board will take action to employ Stephanie Arnold as a long term para professional substitute for the remainder of the 2015-2016 school year. This is to fill Deb Shoemaker’s position.

XI. POLICY & INSURANCE

XII. TRANSPORTATION

XIII. BOARD CONCERNS & ITEMS FOR NEXT MEETING AGENDA

XV. PUBLIC COMMENT

ADJOURNMENT

* - Possible Consent Agenda Items