

SCHOOL BOARD MEETING 1/10/13

K-8 MULTI PURPOSE ROOM

1/10/2013 6:00 PM

1. CALL TO ORDER

- 1. Roll Call**
- 2. Flag Salute**
- 3. Establish Quorum**
- 4. Additions to Agenda**

2. BOARD REORGANIZATION

- 1. Call for Nominations for Chairperson**
- 2. Board Chairperson Election (Roll Call Vote)**
- 3. Assumption of Office by New Chairperson**
- 4. Call for Nominations for Vice Chairperson**
- 5. Board Vice Chairperson Election (Role Call Vote)**
- 6. Call for Nominations for WIAA Representative**
- 7. WIAA Representative Election (Roll Call Vote)**

3. CONSENT AGENDA

- [Consent Agenda](#)
- [Board Meeting Minutes 12-13-12](#)
- [Accounts Payable](#)
- [Compensating Tax](#)
- [December Payroll](#)
- [Treasurer's Statement](#)

4. BOARD RECOGNITION

- 1. Robotics Team**

5. CORRESPONDENCE

- [Correspondence](#)

6. REPORTS

1. Building Reports

2. Construction Update

3. Superintendent's Report

a. Curriculum, Instruction and Assessment

- [Enrollment](#)
- [2013/2014 Professional Development Days](#)

b. School Safety, Culture and Environment

c. Partnering with Parents and School/Community

- School Board Interest Survey

d. Fiscal and Legal Accountability

7. VISITOR COMMENTS & CONCERNS

8. NEW BUSINESS

1. Approve Teachers/Principals Evaluation Criteria

- [Teacher/Principal Evaluation Criteria](#)

2. Approve Dept. of Health Feasibility Study Contract

- [Dept. of Health Feasibility Study Contract](#)

3. Approve West Valley ALE Contract

- [West Valley ALE Contract](#)

9. PERSONNEL

- [Personnel Action](#)

10. EXECUTIVE SESSION

1. Superintendent Mid-Year Evaluation

11. SUPERINTENDENT CONTRACT RENEWAL

- [Superintendent's Contract](#)

12. ADJOURNMENT