

Board Meeting Agenda 8-23-12

8/23/2012

1. CALL TO ORDER

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

2. Consent Agenda

- [Consent Agenda](#)

3. CORRESPONDENCE

4. REPORTS

1. Construction Update
 - [Construction Report](#)
2. Medical/Dental/Vision Insurance Update
 - [Health Care Changes](#)
3. Superintendent's Report
 - a. Curriculum, Instruction and Assessment
 - b. School Safety, Culture and Environment
 - c. Partnering with Parents and School/Community
 - d. Fiscal and Legal Accountability

5. VISITOR COMMENTS AND CONCERNS

6. UNFINISHED BUSINESS

1. Approve Second Reading of Board Policy #2255 - Alternative Learning Experience Programs

- [ALE Programs](#)

7. NEW BUSINESS

1. Approve Nutrition Services Bids

- [Milk Vendor Recommendation](#)
- [Grocery Vendor Recommendation](#)

2. Approve Principal & Superintendent Evaluation Forms

- [Principal Evaluation](#)
- [Superintendent Evaluation](#)

3. Approve Head Coach Evaluation Form

- [Head Coach Evaluation Form](#)

4. Adopt Self Insured Benefits Resolution 10-2011/2012

- [Insurance Resolution](#)

5. Approve Revised PSE Salary Schedule

- [PSE Salary Schedule](#)

8. OTHER INFORMATION

1. Future Board Meetings

- [Future Board Meetings](#)

9. PERSONNEL

1. Personnel Action 8-23-12

- [Personnel Action 8-23-12](#)

10. ADJOURNMENT

11. BUILDING TOUR (If time allows)