

**REGULAR BOARD MEETING
BOARD STUDIO ROOM (WDEE)
AUGUST 15, 2011 6:30 PM**

AGENDA:

1. Call to Order
2. Call of Roll
3. Proof of Posting
4. Adoption of Agenda
5. Approval of Minutes of the Regular Meeting on July 18th and Special Meeting on August 1st
6. Financial Report and Approval of Current Expenditures
7. Public Input

8. **COMMITTEE REPORTS**
 - A. Student School Board Representative Report
 - B. Legislative Report
 - C. Policy-Personnel Committee Report
 - D. Finance-Facilities Committee Report
 - E. Student Achievement Committee Report
 - F. Extracurricular Advisory Committee Report

9. **NEW BUSINESS-ITEMS FOR DISCUSSION AND/OR POSSIBLE ACTION**
 - A. Policy First Readings: Board Norms and Values Policy #110.1, Board Conflicts of Interest Policy #165
 - B. Review of Truancy Policy and Procedures
 - C. 2011-12 District Goals
 - D. 2011-12 DEA Employee Handbook
 - E. 2011-12 DESP Employee Handbook
 - F. Summer School Coordinator Contract
 - G. Extracurricular Recommendations including but not limited to: Assistant Football Coach
 - H. Staffing Recommendations including but not limited to: Part-time Special Education Aide, Part-time 4K Aide, Part-time MS Special Education Teacher, Part-time Early Childhood Teacher, Sophomore Class Advisor

10. **SCHOOL BOARD PRESIDENT'S REPORT**
11. **ADMINISTRATIVE REPORTS**
12. **SCHEDULE UPCOMING MEETINGS**
13. **ADJOURNMENT**