SCHOOL BOARD MEETING
AGENDA
Wednesday, April 18, 2012
Glen Hills Middle School Library
Executive Session 6:30 p.m.
Regular Meeting 7:00 p.m.

1. Call to Order
   Roska
2. Roll Call
3. Motion to recess into Executive Session per State Statute 19.85 (1) (e) specifically to discuss 2012-13 negotiations with employee groups.
4. Reconvene in open session
5. Pledge of Allegiance
   Roska
6. Consent Motion for Approval of Items 7, 8 and 9
   Roska
7. Agenda Approval
8. Minutes of the 3/20/12 Regular Board meeting; the 3/7/12 Finance/Personnel Committee meeting; the 3/20/12 Policy Committee meeting; and the 3/26/12 Curriculum and Instruction Committee meeting.
9. Accounts Payable for Month Ending 3/31/12 and Treasurer’s Report for Month Ending 3/31/12.
10. Reading of School District Mission
    Board
11. Reports
    A. District Goals
       Goal 1: Provide a safe, respectful and supportive learning environment.
       Goal 2: Ensure high levels of academic/social-emotional growth for all students.
       Goal 3: Cultivate and sustain an informed, supportive community.
       Goal 4: Achieve excellence in staff and department performance.
       Goal 5: Optimize available district funding resources.
12. New Business
    A. Approve Teacher Retirement
       Smalley
    B. Approve Paraprofessional/Clerical Staff Retirements
       Smalley
    C. Approve New Teacher Contract
       Smalley
    D. Approve 66.0301 Shared Services Agreement with Fox Point-Bayside School District for Nursing Services
       Smalley
    E. Approve 2012-13 Contract with River Run Computers, Inc. for Technology Services
       Smalley
    F. Announcement, Distribution and First Consideration of the Creation of Policy ECBA – Indoor Environmental Quality Management Plan
       Beckmann
    G. Discuss Administration’s Presentation of Proposed Budget for 2012-13
       Smalley
13. Information and Board Member Items
    A. Election Results
       Smalley
    B. Board Committee Preference Sheet
       Smalley
14. Visitor Participation
    Visitors may speak on any non-agenda item at this time. State law and/or Board Policy may limit the School Board’s response.
15. Meeting Evaluation
16. Adjourn