

AGENDA
CAVE CITY SCHOOL BOARD MEETING
Monday, February 20, 2017
6:00 p.m.
Cave City High School Library

1. Welcome
2. Call to order, establish a quorum
3. Approval of minutes
4. Financial Report
5. Rita Philips Program Report
6. United Way Payroll Deduction Request
7. Review of 2015-16 Legislative Joint Audit
8. Personnel (administrative contracts)
9. Other Business
10. Comments from the public
11. Adjournment

AGENDA
CAVE CITY SCHOOL BOARD MEETING
January 16, 2017
6:00 p.m.
Cave City High School Library

1. Welcome
2. Call to order, establish a quorum
3. Approval of minutes
4. Financial Report
5. Personnel (superintendent evaluation/contract; classified hire)
6. Other Business
7. Comments from the public
8. Adjournment

AGENDA
CAVE CITY SCHOOL BOARD MEETING
Thursday, December 15, 2016
Cave City Middle School Library at 5:30 p.m.

- 1. Welcome**
- 2. Call to Order, establish a quorum.**
- 3. Approval of minutes.**

4. **Financial Report**
5. **Personnel (classified resignation, Certified amendment)**
8. **Other Business**
9. **Comments and Adjournment**

AGENDA
CAVE CITY SCHOOL BOARD MEETING
Monday, November 21, 2016
Cave City High School Library at 6:00 p.m.

6. **Welcome**
7. **Call to Order, establish a quorum.**
8. **Approval of minutes.**
5. **Financial Report**
6. **Personnel (if needed)**
6. **Other Business**
7. **Comments and Adjournment**

AGENDA
CAVE CITY SCHOOL BOARD MEETING
October 10, 2016
Cave City High School Library at 7:00 p.m.

9. **Welcome**
10. **Call to Order, establish a quorum.**
11. **Approval of minutes.**
12. **Financial Report**
13. **Expulsion Hearing**
14. **Booster Club Banner Program (Kirby Smith)**
15. **Discuss Upcoming School Boards Association Conference**
16. **Personnel**
17. **Other Business**
18. **Comments and Adjournment**

CAVE CITY SCHOOL BOARD SPECIAL MEETING
September 26, 2016
Cave City High School Library at 7:00 p.m.

19. **Call to Order, establish a quorum.**
20. **Approval of minutes.**

3. Agenda for Annual Report to the Public Meeting in Cave City High School Library

1. Steven Green
 - Welcome
 - Student Enrollment and Staff
 - Introduction of the Board
2. Kerry Huskey
 - Federal Programs & School Improvement
 - Equity Statement
3. Vicki Musick
 - Cave City Elementary performance & progress towards goals.
4. Marc Walling
 - Cave City H.S. performance & progress towards goals.
6. Mark Smith
 - Cave City M.S. performance & progress towards goals.
7. Julie Johnson
 - Report on Technology & ARRA Expenditures
 - Review of CIPA Policy as per E-Rate Regulations
 - The Neighborhood Children's Internet Protection Act (PL 106-554, 47 USC 254 (h) (1)) requires districts to hold at least one public hearing on its proposed Internet safety policy.
8. Steven Green
 - Notices as required by the Law.
 - Facilities & Master Plan/ Future projects
 - Accreditation
 - Statement of Asbestos Plan.
 - Statement of Beverage Contract.
 - Statement of goals & objectives of SNPAA Committee (Act 1220 of 2003)
 - Child Find & 504 Services, Foster Care Liasons
 - Gifted and Talented
 - Parent Involvement & Bullying policies
 - Board Member In service Hours

Questions or Comments

4. Financial Report
5. Re-Organization of the School Board & Board Appointment.
6. Consider approval of the Annual Financial Report and the Budget for 2016-2017.
7. Consider approval of 2016-2017 Special Ed. Budget
8. Consider approval of 2016-2017 School Improvement Plan, Equity Report, Minority Teacher-Administrator Recruitment Plan, State & Federal Program Assurances.
9. State Required Resolution for Employees with 5% annual increase in pay (based on a Sept 15 Cognos Report required by Act 1120 of 2013).
10. Personnel (D.Edwards one period)
11. Other Business.
12. Comments and Adjournment.

AGENDA
CAVE CITY SCHOOL BOARD MEETING
Thursday, August 11th, 2016

6:00 p.m.
High School Library

1. Welcome
2. Call to order, establish a quorum.
3. Approval of minutes
4. Financial Report
5. Set date for September meeting and Annual Report to the Public.
6. Legal Transfer Request
7. Adult Lunch Prices
8. Consider bids for Middle School Gym Overspray project
9. Personnel Session. (classified/certified resignations; classified hirings)
10. Other business.
11. Comments from Public.

AGENDA
CAVE CITY SCHOOL BOARD MEETING
Thursday, July 14, 2016
6:00 p.m.
Cave City High School Library

12. Welcome
13. Call to order, establish a quorum.
14. Approval of minutes
15. Financial Report
16. Consider Resolution to Approve Bond Sale
17. Consider Extending Contract with Beardsley Public Finance
18. Out of State Basketball game
19. Personnel (certified resignation/ possible certified hire)
20. Other business.
21. Comments from Public.

AGENDA
CAVE CITY SCHOOL BOARD MEETING
Monday, June 13, 2016
7:00 p.m.
Cave City High School Library

22. Welcome

23. Call to order, establish a quorum.
24. Approval of minutes
25. Financial Report
26. Consider Band Uniform Proposal by Director Josh Poff
27. Approve 2017-2018 Proposed Budget of Estimated Expenditures.(required by law)
28. Consider 2016-2017 Migrant Application (due July 1)
29. Consider Quote for ASBA Risk Management Program Insurance.
30. The Office for Education Policy (OEP) Recognitions
31. Consider Funds Transfer to Building Fund
32. Personnel Session. (classified,certified: if needed)
33. Other business.
34. Comments from Public.

AGENDA
 CAVE CITY SCHOOL BOARD MEETING
 Monday, May 23, 2016
 7:00 p.m.
Cave City High School Library

35. Welcome
36. Call to order, establish a quorum.
37. Approval of minutes
38. Financial Report
39. Consider Bond Refinance
40. Appoint 504 Coordinator, Foster Care Liaison, Equity Coordinator, Mentoring Project Director, Parent Involvement Coordinator, Homeless Coordinator, & Federal Programs Coordinator for the 2016-2017 school year.
41. Appoint the District Treasurer and Ex-officio Financial Secretary for the district for 16-17.
42. Consider bids for bread and milk for the 2016-2017 school year and lunch prices.
43. Approve Final List of School Choice Applicants
44. Approve a list of Resolutions for Employees with Relations doing Business w/School
45. Consider Quotes for 2016-2017 Student Accident Insurance.
46. Approve Special Education Title VI-B Budget.
47. Approve 2016-2017 Certified Personnel Policy with Changes.(required by law)
48. Approve 2016-2017 Non-Certified Personnel Policy with Changes.(required by law)
49. Approve 2016-2017 ASBA Board Policies with Changes
50. Approve 2016-2017 Student Handbooks with Changes.(required by law)
51. Personnel Session (certified hirings).
52. Other business.
53. Comments from Public.

AGENDA
CAVE CITY SCHOOL BOARD SPECIAL MEETING
Monday, May 10, 2016
5:30 p.m.
Cave City High School Library

1. Welcome
2. Call to order, establish a quorum.
3. Approval of minutes
4. Personnel Session (certified & classified resignations/hirings).
5. Other business.
6. Comments from Public.

AGENDA
CAVE CITY SCHOOL BOARD MEETING
Monday, April 18th 2016
7:00 p.m.
Cave City High School Library

1. Welcome
2. Call to order, establish a quorum
3. Approval of minutes
4. Financial Report
5. Review bids for old busses
6. Consider 2016-17 Certified Salary Schedule and Supplements page
7. Consider 2016-17 Non-Certified Salary Schedule and Bus Sub Pay
8. Consider out of state trip requests.
9. Review 2016-2017 School Choice Applicants to date.
10. Discuss Kindergarten Pre registration and 3 quarter average
11. Personnel (summer school staff, certified resignation, classified contracts, tabled contracts)
12. Other Business
13. Comments from the public
14. Adjournment

AGENDA
CAVE CITY SCHOOL BOARD MEETING
March 14, 2016
6:00 p.m.
Cave City High School Library

1. Welcome

2. Call to order, establish a quorum
3. Approval of minutes
4. Financial Report
5. Approval of the 2016-17 School Calendar
6. Personnel (certified/classified resignations, certified contracts)
7. Other Business
8. Comments from the public
9. Adjournment

AGENDA
CAVE CITY SCHOOL BOARD MEETING
Monday, February 22, 2016
6:00 p.m.
Cave City High School Library

1. Welcome
2. Call to order, establish a quorum
3. Approval of minutes
4. Financial Report
5. Approve a new activity account for “Caveman Closet” Program.
6. Report on Standards for Accreditation Visit and Special Ed Monitoring Visit
7. Review 2015 Audit
8. Personnel (administrative contracts)
9. Other Business
10. Comments from the public
11. Adjournment

AGENDA
CAVE CITY SCHOOL BOARD MEETING
January 18, 2016
7:00 p.m.
Cave City High School Library

9. **Welcome**
10. **Call to order, establish a quorum**
11. **Approval of minutes**
12. **Financial Report**
13. **Out of State Trip Request**

14. **Personnel (superintendent evaluation/contract; classified resignation)**
15. **Other Business**
16. **Comments from the public**
17. **Adjournment**

AGENDA
CAVE CITY SCHOOL BOARD MEETING
Thursday, December 17, 2015
Cave City Middle School Library at 5:30 p.m.

21. **Welcome**
22. **Call to Order, establish a quorum.**
23. **Expulsion Hearing**
24. **Approval of minutes.**
25. **Financial Report**
26. **Consider Proposals for Elementary Fire Protection.**
27. **Personnel (classified resignations, hire)**
8. **Other Business**
9. **Comments and Adjournment**

AGENDA
CAVE CITY SCHOOL BOARD MEETING
Monday, November 9, 2015
Cave City High School Library at 7:00 p.m.

28. **Welcome**
29. **Call to Order, establish a quorum.**
30. **Approval of minutes.**
7. **Financial Report**
8. **Personnel (hire special education aid)**
6. **Other Business**
7. **Comments and Adjournment**

AGENDA
CAVE CITY SCHOOL BOARD MEETING
October 19, 2015
Cave City High School Library at 7:00 p.m.

31. **Welcome**
32. **Call to Order, establish a quorum.**
33. **Approval of minutes.**
34. **Financial Report**

- 35. Discuss Upcoming School Boards Association Conference**
- 36. Personnel (classified request/hiring; Employee Bonus)**
- 37. Other Business**
- 38. Comments and Adjournment**

CAVE CITY SCHOOL BOARD SPECIAL MEETING

September 21, 2015

Cave City **High School** Library at 7:00 p.m.

- 39. Call to Order, establish a quorum.**
- 40. Approval of minutes.**

3. Agenda for Annual Report to the Public Meeting in Cave City High School Library

- 5. Steven Green
 - Welcome
 - Student Enrollment and Staff
 - Introduction of the Board
- 6. Kerry Huskey
 - Federal Programs & School Improvement
 - Equity Statement
- 7. Vicki Musick
 - Cave City Elementary performance & progress towards goals.
- 8. Marc Walling
 - Cave City H.S. performance & progress towards goals.
- 6. Mark Smith
 - Cave City M.S. performance & progress towards goals.
- 7. Julie Johnson
 - Report on Technology & ARRA Expenditures
 - Review of CIPA Policy as per E-Rate Regulations
 - The Neighborhood Children’s Internet Protection Act (PL 106-554, 47 USC 254 (h) (I)) requires districts to hold at least one public hearing on its proposed Internet safety policy.
- 9. Steven Green
 - Notices as required by the Law.
 - Facilities & Master Plan/ Future projects
 - Accreditation
 - Statement of Asbestos Plan.
 - Statement of Beverage Contract.
 - Statement of goals & objectives of SNPAA Committee (Act 1220 of 2003)
 - Child Find & 504 Services, Foster Care Liasons
 - Gifted and Talented
 - Parent Involvement & Bullying policies
 - Board Member In service Hours

Questions or Comments

- 6. Financial Report
- 7. Re-Organization of the School Board & Board Appointment.

8. Legal Transfer Request
8. Consider approval of the Annual Financial Report and the Budget for 2015-2016.
9. Consider approval of 2015-2016 Special Ed. Budget
10. Consider approval of 2015-2016 School Improvement Plan, Equity Report, Minority Teacher-Administrator Recruitment Plan, State & Federal Program Assurances.
11. Consider Out of State Trip Request
12. State Required Resolution for Employees with 5% annual increase in pay (based on a Sept 15 Cognos Report required by Act 1120 of 2013).
13. Personnel (bus driver sub pay; classified resignation)
15. Other Business.
16. Comments and Adjournment.

AGENDA
 CAVE CITY SCHOOL BOARD MEETING
 Monday, August 13th, 2015
7:00 p.m.
High School Library

7. Welcome
8. Call to order, establish a quorum.
9. Approval of minutes
10. Financial Report
11. Introduction of New Employees
12. Reaffirm adoption and implementation of Academic Standards and Curriculum Alignment Policy.
13. Set date for September meeting and Annual Report to the Public.
14. Legal Transfer Request
15. Adult Lunch Prices
16. Personnel Session. (certified hiring, classified resignation)
17. Other business.
18. Comments from Public.

¹ A.C.A. § 6-15-101 requires school boards to adopt and implement the academic standards and expected outcomes that have been defined by the State Board. The Standards Checklist requires the adoption be noted in the district's board minutes.

AGENDA
 CAVE CITY SCHOOL BOARD MEETING
 Monday, July 20, 2015
 7:00 p.m.
Cave City High School Library

19. Welcome
20. Call to order, establish a quorum.
21. Approval of minutes
22. Financial Report
23. Approve Election Requirements
24. Approval of fund transfer to building fund
25. Personnel (hire bus drivers/Accept certified resignation/hire counselor?)
26. Other business.
27. Comments from Public.

AGENDA
CAVE CITY SCHOOL BOARD MEETING
Monday, June 15, 2015
7:00 p.m.
Cave City High School Library

28. Welcome
29. Call to order, establish a quorum.
30. Approval of minutes
31. Financial Report
32. Approve 2016-2017 Proposed Budget of Estimated Expenditures.(required by law)
33. Consider 2015-2016 Migrant Application (due July 1)
34. Consider Quote for ASBA Risk Management Program Insurance.
35. Personnel Session. (classified,certified: if needed)
36. Other business.
37. Comments from Public.

AGENDA
CAVE CITY SCHOOL BOARD MEETING
Tuesday, May 26, 2015
7:00 p.m.
Cave City High School Library

38. Welcome
39. Call to order, establish a quorum.
40. Approval of minutes
41. Financial Report
42. Consider Quotes for 2015-2016 Student Accident Insurance.
43. Appoint 504 Coordinator, Foster Care Liaison, Equity Coordinator, Mentoring Project Director, Parent Involvement Coordinator, Homeless Coordinator, & Federal Programs Coordinator for the 2015-2016 school year.
44. Appoint the District Treasurer and Ex-officio Financial Secretary for the district for 15-16.
45. Consider bids for bread, milk, and propane for the 2015-2016 school year and lunch prices.

46. Approve School Choice Applicants
47. Approve a list of Resolutions for Employees with Relations doing Business w/School
48. Consider Out of State Trip Requests
49. Consider Quotes for Guttering Replacement
50. Approve 2015-2016 Certified Personnel Policy with Changes.(required by law)
51. Approve 2015-2016 Non-Certified Personnel Policy with Changes.(required by law)
52. Approve 2015-2016 ASBA Board Policies with Changes
53. Approve 2015-2016 Student Handbooks with Changes.(required by law)
54. Personnel Session.
55. Other business.
56. Comments from Public.

AGENDA
CAVE CITY SCHOOL BOARD MEETING
Monday, April 20th 2015
7:00 p.m.
Cave City High School Library

1. Welcome
2. Call to order, establish a quorum
3. Approval of minutes
4. Financial Report
5. School Bus Quotes
6. Consider 2015-16 Certified Salary Schedule and Supplements page
8. Consider 2015-16 Non-Certified Salary Schedule and Sub Pay
8. Review Audit
9. Consider 2015-2016 School Calendar
10. Consider out of state trip requests.
11. Review 2015-2016 School Choice and consider Legal Transfer request.
12. Discuss Kindergarten Pre registration and 3 quarter average
13. Personnel (summer school staff, certified resignation, classified contracts, tabled contracts)
14. Other Business
15. Comments from the public
16. Adjournment

AGENDA
CAVE CITY SCHOOL BOARD MEETING
March 9, 2015
7:00 p.m.
Cave City High School Library

1. Welcome
2. Call to order, establish a quorum
3. Approval of minutes
4. Financial Report
5. Expulsion Hearings
6. Review 2014 Audit
7. Consider agreement with City of Evening Shade for the E.S. Campus
8. Personnel (certified resignations, certified contracts)
9. Other Business
10. Comments from the public
11. Adjournment

AGENDA
CAVE CITY SCHOOL BOARD MEETING
Thursday, February 12, 2015
7:00 p.m.
Cave City High School Library

1. Welcome
2. Call to order, establish a quorum
3. Approval of minutes
4. Financial Report
5. **Expulsion Hearing**
6. Personnel (administrative contracts, classified resignation)
7. Other Business
8. Comments from the public
9. Adjournment

AGENDA
CAVE CITY SCHOOL BOARD MEETING
January 19, 2015
7:00 p.m.
Cave City High School Library

18. Welcome
19. Call to order, establish a quorum
20. Approval of minutes

21. Financial Report
22. Personnel (superintendent evaluation/contract; classified resignation)
23. Other Business
24. Comments from the public
25. Adjournment

AGENDA
CAVE CITY SCHOOL BOARD MEETING
Thursday, December 18, 2014
Cave City Middle School Library at 5:30 p.m.

- 41. Welcome**
- 42. Call to Order, establish a quorum.**
- 43. Approval of minutes.**
- 9. Financial Report**
- 10. Legal Transfer request**
- 11. Personnel (classified resignations, hire)**
- 7. Other Business**
- 8. Comments and Adjournment**

AGENDA
CAVE CITY SCHOOL BOARD MEETING
Monday, November 17, 2014
Cave City High School Library at 7:00 p.m.

- 44. Welcome**
- 45. Call to Order, establish a quorum.**
- 46. Approval of minutes.**
- 12. Financial Report**
- 13. Tech Coordinator Julie Johnson will discuss camera and telephone systems**
- 14. Personnel (if needed)**
- 6. Other Business**
- 7. Comments and Adjournment**

AGENDA
CAVE CITY SCHOOL BOARD MEETING
October 20, 2014
Cave City High School Library at 7:00 p.m.

- 47. Welcome**
- 48. Call to Order, establish a quorum.**

- 49. Approval of minutes.
- 50. Financial Report
- 51. Discuss Upcoming School Boards Association Conference
- 52. Personnel (classified request/hire; Employee Bonus)
- 53. Other Business
- 54. Comments and Adjournment

CAVE CITY SCHOOL BOARD SPECIAL MEETING

September 22, 2014

Cave City **High School** Library at 7:00 p.m.

55. Call to Order, establish a quorum.

56. Approval of minutes.

3. Agenda for Annual Report to the Public Meeting in Cave City High School Library

- | | | |
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| 9. | Steven Green | - Welcome
- Student Enrollment and Staff
- Introduction of the Board |
| 10. | Kerry Huskey | - Federal Programs & ACSIP
- Equity Statement |
| 11. | Vicki Musick | - Cave City Elementary performance & progress towards goals. |
| 12. | Marc Walling | - Cave City H.S. performance & progress towards goals. |
| 6. | Mark Smith | -Cave City M.S. performance & progress towards goals. |
| 7. | Julie Johnson | -Report on Technology & ARRA Expenditures
-Review of CIPA Policy as per E-Rate Regulations
The Neighborhood Children’s Internet Protection Act (PL 106-554, 47 USC 254 (h) (1)) requires districts to hold at least one public hearing on its proposed Internet safety policy. |
| 10. | Steven Green | --Notices as required by the Law.
- Facilities & Master Plan/ Current projects
-Accreditation
-Statement of Asbestos Plan.
-Statement of Beverage Contract.
-Statement of goals & objectives of SNPAA Committee (Act 1220 of 2003)
-Child Find & 504 Services, Foster Care Liasons
- Parent Involvement & Bullying policies
- Gifted and Talented
-Board Member In service Hours |

Questions or Comments

9. Financial Report
10. Re-Organization of the School Board & Board Appointment.
11. Expulsion Hearing for a middle school student
12. Legal Transfer Request
8. Consider approval of the Annual Financial Report and the Budget for 2014-2015.
9. Consider approval of 2014-2015 Special Ed. Budget
10. Consider approval of 2014-2015 ACSIP Plan, Equity Report, State & Federal Program Assurances.
11. Consider Out of State Trip Request
12. State Required Resolution for Employees with 5% annual increase in pay
13. Consider Resolution for S & S Sandblasting.
14. Personnel (classified resignation)
15. Other Business.
16. Comments and Adjournment.

AGENDA
CAVE CITY SCHOOL BOARD MEETING
Monday, August 14th, 2014
7:00 p.m.
High School Library

57. Welcome
58. Call to order, establish a quorum.
59. Approval of minutes
60. Financial Report
61. Introduction of New Employees
62. Reaffirm adoption and implementation of Academic Standards and Curriculum Alignment Policy.
63. Set date for September meeting and Annual Report to the Public.
64. Personnel Session. (certified hiring, classified resignation)
65. Other business.
66. Comments from Public.

AGENDA
CAVE CITY SCHOOL BOARD MEETING
Monday, July 28, 2014
7:00 p.m.
Cave City High School Library

67. Welcome
68. Call to order, establish a quorum.
69. Approval of minutes
70. Financial Report
71. Consider Legal Transfer Requests
72. Approval of fund transfer to building fund
73. Appoint Interim Board Member
74. Pass Resolution for Absentee Voting Only (if no opponents)
75. Personnel (hire bus drivers)
76. Other business.
77. Comments from Public.

AGENDA
 CAVE CITY SCHOOL BOARD MEETING
 Monday, June 30, 2014
 7:00 p.m.
Cave City High School Library

1. Welcome
2. Call to order, establish a quorum.
3. Approval of minutes
4. Personnel (consider certified resignations/certified hirings)
5. Other business.
6. Comments from Public.

AGENDA
 CAVE CITY SCHOOL BOARD MEETING
 Monday, June 16, 2014
 7:00 p.m.
Cave City High School Library

7. Welcome
8. Call to order, establish a quorum.
9. Approval of minutes
10. Financial Report
11. Approve 2014-2015 Certified Personnel Policy with Changes.(required by law)
12. Approve 2014-2015 Non-Certified Personnel Policy with Changes.(required by law)
13. Approve 2014-2015 ASBA Board Policies with Changes
14. Approve 2014-2015 Student Handbooks with Changes.(required by law)
15. Approve 2015-2016 Proposed Budget of Estimated Expenditures.(required by law)
16. Consider 2014-2015 Migrant Application (due July 1)
17. Consider Quote for ASBA Risk Management Program Insurance.
18. Adopt School Choice Capacity Resolution for enrollment of 2015-16 applicants.

19. Consider renewing 3 year agreement with First Security Beardsley Public Finance
20. Adopt Continuing Disclosure Dissemination Agreement and the Resolution
21. Personnel Session. (classified,certified: if needed)
22. Other business.
23. Comments from Public.

AGENDA
CAVE CITY SCHOOL BOARD MEETING
Tuesday, May 27, 2014
7:00 p.m.
Cave City High School Library

24. Welcome
25. Call to order, establish a quorum.
26. Approval of minutes
27. Financial Report
28. Consider bids for Kindergarten Center Project for Cave City Elementary
29. Consider Quotes for 2014-2015 Student Accident Insurance.
30. Appoint 504 Coordinator, Foster Care Liaison, Equity Coordinator, Mentoring Project Director, Parent Involvement Coordinator, Homeless Coordinator, & Federal Programs Coordinator for the 2014-2015 school year.
31. Appoint the District Treasurer and Ex-officio Financial Secretary for the district for 14-15.
32. Consider bids for bread, milk, and propane for the 2014-2015 school year and lunch prices.
33. Approve School Choice Applicants
34. Approve a list of Resolutions for Employees with Relations doing Business w/School
35. Personnel Session.
36. Other business.
37. Comments from Public.

AGENDA
CAVE CITY SCHOOL BOARD MEETING
Monday, April 21st 2014
7:00 p.m.
Cave City Middle School Library

1. Welcome
2. Call to order, establish a quorum
3. Approval of minutes
4. Financial Report
5. Middle School History Club Washington D.C. Presentation
6. Consider 2014-15 Certified Salary Schedule and Supplements page
9. Consider 2014 Non-Certified Salary Schedule and Summer Timesheet pay
8. Consider School of Innovation Applications

9. Consider 2014-2015 School Calendar
10. Consider out of state trip requests.
11. Review 2014-2015 School Choice Applicants since previous meeting.
12. Discuss Kindergarten Pre registration and 3 quarter average
13. Personnel (summer school staff, certified resignation, classified contracts, tabled contracts)
14. Other Business
15. Comments from the public
16. Adjournment

AGENDA
CAVE CITY SCHOOL BOARD MEETING
March 31, 2014
7:00 p.m.
Cave City High School Library

1. Welcome
2. Call to order, establish a quorum
3. Approval of minutes
- 4. Expulsion Hearing (high school student)**
5. Other Business
6. Comments from the public
7. Adjournment

AGENDA
CAVE CITY SCHOOL BOARD MEETING
March 24, 2014
7:00 p.m.
Cave City High School Library

1. Welcome
2. Call to order, establish a quorum
3. Approval of minutes
- 4. Financial Report**
5. Consider Legal transfer request
6. Review 2013 Audit
7. Consider quotes for new school bus
8. Discuss decision of State Board regarding Waiver Request

9. Update Progress on Kindergarten Center Plans
10. Personnel (certified resignations, certified contracts)
11. Other Business
12. Comments from the public
13. Adjournment

AGENDA
CAVE CITY SCHOOL BOARD MEETING
Monday, February 24, 2014
7:00 p.m.
Cave City High School Library

1. Welcome
2. Call to order, establish a quorum
3. Approval of minutes
4. Financial Report
5. Consider requests for legal transfers
6. Consider calendar revision and Discuss Waiver request for snow days
7. Personnel (administrative contracts, certified request)
8. Other Business
9. Comments from the public
10. Adjournment

AGENDA
CAVE CITY SCHOOL BOARD MEETING
January 20, 2014
7:00 p.m.
Cave City High School Library

26. Welcome
27. Call to order, establish a quorum
28. Approval of minutes
29. Expulsion Hearing
30. Financial Report
31. Legal Transfer Request
32. Out of state trip request
33. Personnel (superintendent evaluation/contract; cert. request)
34. Other Business
35. Comments from the public

36. Adjournment

AGENDA
CAVE CITY SCHOOL BOARD MEETING
Thursday, December 19, 2013
Cave City Middle School Library at 5:30 p.m.

- 57. Welcome**
- 58. Call to Order, establish a quorum.**
- 59. Approval of minutes.**
- 15. Financial Report**
- 16. Review design for Kindergarten Center Project**
- 17. Personnel (classified resignations, hire)**
- 7. Other Business**
- 8. Comments and Adjournment**

AGENDA
CAVE CITY SCHOOL BOARD MEETING
Monday, November 18, 2013
Cave City High School Library at 7:00 p.m.

- 60. Welcome**
- 61. Call to Order, establish a quorum.**
- 62. Approval of minutes.**
- 18. Financial Report**
- 19. Consider Revision of District Drug Testing Policy**
- 20. Consider legal transfer**
- 21. Report on recent Outstanding Educational Performance Award for CCHS**
- 22. Personnel (classified hire)**
- 6. Other Business**
- 7. Comments and Adjournment**

AGENDA
CAVE CITY SCHOOL BOARD MEETING
October 14, 2013
Cave City High School Library at 7:00 p.m.

- 63. Welcome**
- 64. Call to Order, establish a quorum.**
- 65. Approval of minutes.**
- 66. Financial Report**
- 67. Request for legal transfers**

- 68. Report on recent Outstanding Educational Performance Awards
- 69. Discuss Upcoming School Boards Association Conference
- 70. Personnel
- 71. Other Business
- 72. Comments and Adjournment

CAVE CITY SCHOOL BOARD SPECIAL MEETING

September 16, 2013

Cave City **High School** Library at 7:00 p.m.

- 73. Call to Order, establish a quorum.
- 74. Approval of minutes.

3. Agenda for Annual Report to the Public Meeting in Cave City High School Library

- | | |
|-------------------|---|
| 13. Steven Green | - Welcome
- Student Enrollment and Staff
- Introduction of the Board
- Facilities & Master Plan |
| 14. Andrew Hicks | - District Architect: Construction Projects |
| 15. Ann Holley | - Gifted & Talented |
| 16. Kerry Huskey | - Federal Programs & ACSIP
- Equity Statement
- Evening Shade Elementary performance & progress towards goals. |
| 17. Vicki Musick | - Cave City Elementary performance & progress towards goals. |
| 18. Marc Walling | - Cave City H.S. performance & progress towards goals. |
| 6. Mark Smith | -Cave City M.S. performance & progress towards goals. |
| 7. Tara Dickie | - Parent Involvement
- Bullying Policy |
| 11. Julie Johnson | -Report on Technology & ARRA Expenditures
-Review of CIPA Policy as per E-Rate Regulations
The Neighborhood Children’s Internet Protection Act (PL 106-554, 47 USC 254 (h) (I)) requires districts to hold at least one public hearing on its proposed Internet safety policy. The regulations do not require this to be a special meeting and it is allowable for it to be part of a regular school board meeting. |
| 12. Steven Green | --Notices as required by the Law.
-Accreditation
-Statement of Asbestos Plan. |

- Statement of Beverage Contract.
- Statement of goals & objectives of SNPAA Committee (Act 1220 of 2003)
- Child Find & 504 Services, Foster Care Liasons
-
- Board Member In service Hours

Questions or Comments

13. Re-Organization of the School Board & Board Appointment.
5. Consider Amending Resolution Concerning the Issuance and Delivery of Bonds
6. Consider approval of the Annual Financial Report and the Budget for 2013-2014.
7. Consider approval of 2013-2014 Special Ed. Budget
 8. Consider approval of 2013-2014 ACSIP Plan, Equity Report, State & Federal Program Assurances.
 9. Consider Out of State Trip Request
 10. Consider Legal Transfer Requests
 11. Personnel (if needed)
 12. Other Business.
 13. Comments and Adjournment.

AGENDA
 CAVE CITY SCHOOL BOARD MEETING
 Monday, August 12th, 2013
7:00 p.m.
High School Library

1. Welcome
2. Call to order, establish a quorum.
3. Approval of minutes
4. Financial Report
5. Reaffirm adoption and implementation of Academic Standards and Curriculum Alignment Policy.
6. Set date for September meeting and Annual Report to the Public.
7. Consider requests for legal transfer
8. Personnel Session. (classified & certified resignations/hirings,)
9. Other business.
10. Comments from Public.

AGENDA
CAVE CITY SCHOOL BOARD MEETING
Monday, July 15, 2013
7:00 p.m.
Cave City High School Library

1. Welcome
2. Call to order, establish a quorum.
3. Approval of minutes
4. Financial Report
5. Consider Legal Transfer Request
6. Approval of fund transfer to building fund
7. Consider bus bid
8. Pass Resolution for Absentee Voting Only (if no opponents)
9. Personnel
10. Other business.

Comments from Public.

AGENDA
CAVE CITY SCHOOL BOARD MEETING
Monday, June 24, 2013
7:00 p.m.
Cave City High School Library

1. Welcome
2. Call to order, establish a quorum.
3. Approval of minutes
4. Financial Report
5. Approve 2013-2014 Certified Personnel Policy with Changes.(required by law)
6. Approve 2013-2014 Non-Certified Personnel Policy with Changes.(required by law)
7. Approve 2013-2014 ASBA Board Policies with Changes
8. Approve 2013-2014 Student Handbooks with Changes.(required by law)
9. Approve 2014-2015 Proposed Budget of Estimated Expenditures.(required by law)
10. Consider 2013-2014 Migrant Application (due July 1)
11. Consider Quote for ASBA Risk Management Program Insurance.
12. Consider final school choice applicants since last meeting. (deadline June 1)
13. Personnel Session. (classified,certified)
14. Other business.
15. Comments from Public.

AGENDA
CAVE CITY SCHOOL BOARD MEETING
Tuesday, May 21, 2013
7:00 p.m.
Cave City High School Library

1. Welcome
2. Call to order, establish a quorum.
3. Approval of minutes
4. Financial Report
5. Discuss Kindergarten Center Project for Cave City Elementary
6. Approve renewal of Facilities Planner Contract (Brett Kingrey)
7. Consider Quotes for 2013-2014 Student Accident Insurance.
8. Appoint 504 Coordinator, Foster Care Liaison, Equity Coordinator, Mentoring Project Director, Parent Involvement Coordinator, Homeless Coordinator, & Federal Programs Coordinator for the 2013-2014 school year.
9. Appoint the District Treasurer and Ex-officio Financial Secretary for the district for 13-14.
10. Consider bids for bread, milk, and propane for the 2013-2014 school year.
11. Consider bids for old busses.
12. Approve School Choice Applicants
13. Approve a list of Resolutions for Employees with Relations doing Business w/School
14. Personnel Session.
15. Other business.
16. Comments from Public.

AGENDA
CAVE CITY SCHOOL BOARD MEETING
Monday, April 22nd 2013
7:00 p.m.
Cave City Middle School Library

1. Welcome
2. Call to order, establish a quorum
3. Approval of minutes
4. Financial Report
5. Consider 2013-14 Certified Salary Schedule and Supplements page

6. Consider 2013 Non-Certified Salary Schedule and Bus Sub pay
7. Consider updated Job Description for Coaches
8. Consider 2013-2014 School Calendar
9. Consider quote for new school nutrition software.
10. Consider out of state trip requests.
11. Consider 2013-2014 School Choice Applicants
12. Consider Summer CCDF Program
13. Personnel (summer school staff, certified resignation, classified contracts, tabled contracts)
14. Other Business
15. Comments from the public
16. Adjournment

AGENDA
CAVE CITY SCHOOL BOARD MEETING
March 25, 2013
7:00 p.m.
Cave City Middle School Library

1. Welcome
2. Call to order, establish a quorum
3. Approval of minutes
4. Financial Report
5. Approval of the 2011-12 Audit
6. Personnel (certified resignations, certified contracts)
7. Other Business
8. Comments from the public
9. Adjournment

AGENDA
CAVE CITY SCHOOL BOARD MEETING
Tuesday, February 26, 2013
7:00 p.m.
Cave City High School Library

1. Welcome
2. Call to order, establish a quorum
3. Approval of minutes
4. Financial Report
5. History Club Trip
6. Consider Bids for Baseball Concession/Lighting Project
7. Personnel (administrative contracts, classified request)

8. Other Business
9. Comments from the public
10. Adjournment

AGENDA
CAVE CITY SCHOOL BOARD MEETING
January 21, 2013
7:00 p.m.
Cave City Middle School Library

37. Welcome
38. Call to order, establish a quorum
39. Approval of minutes
40. Financial Report
41. Legal Transfer Request
42. Discuss possibility of pursuing a resource officer in 2013-14 school year.
43. Out of state trip request
44. Personnel (superintendent evaluation/contract; classified resignations/hirings; cert. request)
45. Other Business
46. Comments from the public
47. Adjournment

AGENDA
CAVE CITY SCHOOL BOARD MEETING
Monday, December 10, 2012
Cave City High School Library at 7:00 p.m.

- 75. Welcome**
- 76. Call to Order, establish a quorum.**
- 77. Approval of minutes.**
- 23. Financial Report**
- 24. Expulsion Hearings (two middle school students)**
- 25. Approve the addition of job descriptions for Curriculum Coordinator, Literacy Coach, and Technology Coordinator to the Board Policy**
- 26. Recognize Ila Higginbottom for attaining National Board Certification**
- 9. Other Business**

10. Comments and Adjournment

Monday, November 21, 2012
Cave City Middle School Library at 7:00 p.m.
Canceled for lack of a Quorum

- 1. Welcome**
- 2. Call to Order, establish a quorum.**
- 3. Approval of minutes.**
- 4. Financial Report**
- 5. Approve the addition of job descriptions for Curriculum Coordinator, Literacy Coach, and Technology Coordinator to the Board Policy**
- 6. Recognize Ila Higginbottom for attaining National Board Certification**
- 7. Other Business**
- 8. Comments and Adjournment**

AGENDA
CAVE CITY SCHOOL BOARD MEETING
October 29, 2012
Cave City Middle School Library at 7:00 p.m.

- 78. Welcome**
- 79. Call to Order, establish a quorum.**
- 80. Approval of minutes.**
- 81. Financial Report**
- 82. Reaffirm District Policy for Curriculum Alignment adopted 6-20-05**
- 83. Verizon Land Lease Agreement**
- 84. Discuss Upcoming School Boards Association Conference**
- 85. Personnel (certified request)**
- 86. Other Business**
- 87. Comments and Adjournment**

CAVE CITY SCHOOL BOARD SPECIAL MEETING
September 24, 2012
Cave City Middle School Library at 7:00 p.m.

- 88. Call to Order, establish a quorum.**
- 89. Approval of minutes.**

3. Agenda for Annual Report to the Public Meeting in Cave City High School Library

19. Steven Green - Welcome

- Student Enrollment and Staff
- Introduction of the Board
- 20. Kerry Huskey
 - Federal Programs & ACSIP
 - Equity Statement
 - Evening Shade Elementary performance & progress towards goals.
- 21. Vicki Musick
 - Cave City Elementary performance & progress towards goals.
- 22. Marc Walling
 - Cave City H.S. performance & progress towards goals.
- 5. Mark Smith
 - Cave City M.S. performance & progress towards goals.
- 6. Teresa Elkins
 - Parent Involvement
 - Bullying Policy
- 7. Ann Holley
 - Gifted & Talented
- 8. Julie Johnson
 - Report on Technology
 - Review of CIPA Policy as per E-Rate Regulations
 - The Neighborhood Children’s Internet Protection Act (PL 106-554, 47 USC 254 (h) (1)
- 9. Steven Green
 - Notices as required by the Law.
 - Accreditation
 - Statement of Asbestos Plan.
 - Statement of Beverage Contract.
 - Statement of goals & objectives of SNPAA Committee (Act 1220 of 2003)
 - Child Find & 504 Services
 - Facilities & Master Plan
 - Board Member In service Hours

Questions or Comments

5. Financial Report.
6. Re-Organization of the School Board & Board Appointment.
7. Consider approval of the Annual Financial Report and the Budget for 2012-2013.
8. Consider approval of 2012-2013 Special Ed. Budget
9. **Consider approval of 2012-2013 ACSIP Plan, Equity Report, & Federal Program Assurances.**
10. Out of State Trip Request
11. Personnel (if needed)
11. Other Business.

**AGENDA
CAVE CITY SCHOOL BOARD MEETING
September 10, 2012**

7:00 p.m.
Cave City High School Library

1. Welcome
2. Call to order, establish a quorum
3. Approval of minutes
- 4. Expulsion Hearing (high school student)**
5. Financial Report
6. Consider legal transfer requests
7. Approve Athletic Budget (due Sept. 15)
8. Personnel (certified request, classified resignation & contracts)
9. Other Business
10. Comments from the public
11. Adjournment

AGENDA
CAVE CITY SCHOOL BOARD MEETING
Monday, August 13th, 2012
7:00 p.m.
High School Library

17. Welcome
18. Call to order, establish a quorum.
19. Approval of minutes
20. Financial Report
21. Reaffirm adoption and implementation of Academic Standards
22. Set date for September meeting and Annual Report to the Public.
23. Consider Furniture Quotes for Middle school library renovation
24. Personnel Session. (classified resignation/hiring, certified hiring)
25. Other business.
26. Comments from Public.

AGENDA
CAVE CITY SCHOOL BOARD MEETING
Monday, July 16, 2012
7:00 p.m.
Cave City High School Library

1. Welcome
2. Call to order, establish a quorum.
3. Approval of minutes
4. Financial Report
5. Consider Bids for Baseball Concession/Lighting Project
6. Approval of fund transfer to building fund
7. Approve Proposal for Drug Testing Program
8. Approve School Choice Applicants
9. Consider Interim Board Appointment
10. Personnel
11. Other business.
12. Comments from Public.

AGENDA
CAVE CITY SCHOOL BOARD MEETING
Monday, June 20, 2011
7:00 p.m.
Cave City High School Library

1. Welcome
2. Call to order, establish a quorum.
3. Approval of minutes
4. Financial Report
5. Consider renewing contract with Brett Kingrey to Manage District Facilities Plan
6. Approve 2012-2013 Student Handbooks with Changes.(required by law)
7. Approve 2013-2014 Proposed Budget of Estimated Expenditures.(required by law)
8. Consider 2012-2013 Migrant Application (due July 1)
9. Consider Quote for ASBA Risk Management Program Insurance.
10. Consider 2012-2013 School Choice Applicants
11. Personnel Session. (certified and classified)
12. Other business.
13. Comments from Public.

AGENDA
CAVE CITY SCHOOL BOARD MEETING
Monday, May 21, 2012
7:00 p.m.
Cave City High School Library

1. Welcome
2. Call to order, establish a quorum.
3. Approval of minutes
4. Financial Report
5. Evening Shade Elementary Recognition
6. Out of State Trip Requests.
7. Approve 2012-2013 Certified Personnel Policy with Changes.(required by law)
8. Approve 2012-2013 Non-Certified Personnel Policy with Changes.(required by law)
9. Approve 2012-2013 ASBA Board Policies with Changes
10. Consider Quotes for 2012-2013 Student Accident Insurance.
11. Appoint 504 Coordinator, Foster Care Liaison, Equity Coordinator, Mentoring Project Director, Parent Involvement Coordinator, Homeless Coordinator, & Federal Programs Coordinator for the 2012-2013 school year.
12. Appoint the District Treasurer and Ex-officio Financial Secretary for the district for 12-13.
13. Consider bids for bread, milk, and propane for the 2012-2013 school year.
14. Personnel Session. (Fill certified position, accept classified resignation)
15. Other business.
16. Comments from Public.

AGENDA
CAVE CITY SCHOOL BOARD MEETING
Monday, April 16th 2012
7:00 p.m.
Cave City Middle School Library

1. Welcome
2. Call to order, establish a quorum
3. Approval of minutes
4. Financial Report
5. Approval of the Audit.
6. Consider 2012-2013 School Calendar
7. Consider 2012-2013 Certified Salary Schedule
8. Consider 2012-2013 Classified Salary Schedule
9. Review 2011-2012 3-Quarter Average Attendance Report
10. Personnel (consider resignations, classified contracts, tabled contracts)
11. Other Business
12. Comments from the public
13. Adjournment

AGENDA
CAVE CITY SCHOOL BOARD MEETING
March 8, 2012
7:00 p.m.
Cave City High School Library

1. Welcome
2. Call to order, establish a quorum
3. Approval of minutes
- 4. Expulsion Hearings (two high school students)**
5. Financial Report
6. Consider legal transfer request
7. Personnel (certified resignations, certified contracts)
8. Other Business
9. Comments from the public
10. Adjournment

AGENDA
CAVE CITY SCHOOL BOARD MEETING
Monday, February 27, 2012
7:00 p.m.
Cave City High School Library

1. Welcome
2. Call to order, establish a quorum
3. Approval of minutes
4. Financial Report
5. Report from the High School East Students
6. Approval of Technology Plan
7. Recognition of National Board Teachers
8. Personnel (administrative contracts, classified request)
9. Other Business
10. Comments from the public
11. Adjournment

AGENDA
CAVE CITY SCHOOL BOARD MEETING
January 16, 2012
7:00 p.m.
Cave City Middle School Library

1. Welcome
2. Call to order, establish a quorum
3. Approval of minutes
4. Financial Report
5. Student Transfer Request
6. Personnel (superintendent evaluation/contract; classified schedule, contract revision, resignation)
7. Other Business
8. Comments from the public
9. Adjournment

AGENDA
CAVE CITY SCHOOL BOARD MEETING
Thursday, December 15, 2011
Cave City Middle School Library, 5:30 p.m.

- 90. Welcome**
- 91. Call to Order, establish a quorum.**
- 92. Approval of minutes.**
- 7. Financial Report**
- 8. Consider student transfer request**
- 9. Report on Standards of Accreditation Visit**
- 10. Consider Board Resolution for Partnership Project in 13-14**
- 11. Personnel (if needed)**
- 12. Other Business**
- 13. Comments and Adjournment**

AGENDA
CAVE CITY SCHOOL BOARD MEETING
October 10, 2011
Cave City High School Library at 7:00 p.m.

- 1. Welcome**
- 2. Call to Order, establish a quorum.**
- 3. Approval of minutes.**

4. **Financial Report**
5. **Reaffirm District Policy for Curriculum Alignment adopted 6-20-05**
6. **Student Transfer Request**
7. **Personnel (if needed)**
8. **Other Business**
9. **Comments and Adjournment**

CAVE CITY SCHOOL BOARD SPECIAL MEETING
 September 26, 2011
 Cave City High School Library at 7:00 p.m.

1. **Call to Order, establish a quorum.**
2. **Approval of minutes.**

3. Agenda for Annual Report to the Public Meeting in Cave City High School Library

- | | |
|-------------------|---|
| 23. Steven Green | - Welcome
- Student Enrollment and Staff
- Introduction of the Board |
| 24. Kerry Huskey | - Federal Programs & ACSIP
- Equity Statement
- Evening Shade Elementary performance & progress towards goals. |
| 25. Vicki Musick | - Cave City Elementary performance & progress towards goals. |
| 26. Marc Walling | - Cave City H.S. performance & progress towards goals. |
| 5. Mark Smith | -Cave City M.S. performance & progress towards goals. |
| 6. Teresa Elkins | - Parent Involvement
- Bullying Policy |
| 10. Ann Holley | - Gifted & Talented |
| 11. Julie Johnson | -Report on Technology & ARRA Expenditures
-Review of CIPA Policy as per E-Rate Regulations |
| 12. Steven Green | --Notices as required by the Law.
-Accreditation
-Statement of Asbestos Plan.
-Statement of Beverage Contract.
-Statement of goals & objectives of SNPAA Committee (Act 1220 of 2003)
-Child Find & 504 Services
- Facilities & Master Plan
-Board Member In service Hours |

Questions or Comments

5. Financial Report.
6. Re-Organization of the School Board & Board Appointment.
7. Consider approval of the Annual Financial Report and the Budget for 2011-2012.
8. Consider approval of 2011-2012 Special Ed. Budget
9. **Consider approval of 2011-2012 ACSIP Plan, Equity Report, & Federal Program Assurances.**
10. Consider TAPS Proposal for Intercom Wiring
11. Out of State Trip
12. Personnel (classified resignation, certified request)
13. Other Business.

AGENDA
 CAVE CITY SCHOOL BOARD MEETING
 Monday, August 15th, 2011
7:00 p.m.
Middle School Library

1. Welcome
2. Call to order, establish a quorum.
3. Approval of minutes
4. Financial Report
5. Reaffirm adoption and implementation of Academic Standards
6. Set date for September meeting and Annual Report to the Public.
7. Pass Resolution for Absentee Voting Only
8. Personnel Session. (classified resignation/hiring)
9. Other business.
10. Comments from Public.

AGENDA
 CAVE CITY SCHOOL BOARD MEETING
 Monday, July 11, 2011
 7:00 p.m.
Cave City Middle School Library

1. Welcome
2. Call to order, establish a quorum.
3. Approval of minutes
4. Financial Report
5. Consider Bids for Safe Routes to School Project
6. Approval of fund transfer to building fund
7. Approve School Choice Applications
8. Personnel Session. (classified position)

9. Other business.
10. Comments from Public.

AGENDA
CAVE CITY SCHOOL BOARD MEETING
Monday, June 20, 2011
7:00 p.m.
Cave City Middle School Library

1. Welcome
2. Call to order, establish a quorum.
3. Approval of minutes
4. Financial Report
5. Consider adopting a Continuing Disclosure Dissemination Agreement and Resolution
6. Consider renewing contract with Brett Kingrey to Manage District Facilities Plan
7. Approve 2011-2012 Student Handbooks with Changes.(required by law)
8. Approve 2012-2013 Proposed Budget of Estimated Expenditures.(required by law)
9. Consider 2011-2012 Migrant Application (due July 1)
10. Consider Quote for ASBA Risk Management Program Insurance.
11. Consider 2011-2012 School Choice Applicants
12. Consider Amending the 2011-2012 Board Policy 3.1 and ASBA Board Policies
13. Personnel Session. (certified)
14. Other business.
15. Comments from Public.

AGENDA
CAVE CITY SCHOOL BOARD MEETING
Monday, May 23, 2011
7:00 p.m.
Cave City Middle School Library

1. Welcome
2. Call to order, establish a quorum.
3. Approval of minutes
4. Financial Report
5. SKILLS USA Report on recent State Competitions. Out of State Trip Request.
6. Approve 2011-2012 Certified Personnel Policy with Changes.(required by law)
7. Approve 2011-2012 Non-Certified Personnel Policy with Changes.(required by law)
8. Approve 2011-2012 ASBA Board Policies with Changes
9. Consider Quotes for 2011-2012 Student Accident Insurance.
10. Appoint 504 Coordinator, Foster Care Liaison, Equity Coordinator, Mentoring Project Director, Parent Involvement Coordinator, Homeless Coordinator, & Federal Programs Coordinator for the 2011-2012 school year.

11. Appoint the District Treasurer and Ex-officio Financial Secretary for the district for 11-12.
12. Out of State Trip Requests
13. Consider bids for bread, milk, and propane for the 2011-2012 school year.
- 14.** Consider 11-12 breakfast & lunch prices and Charge Policy.
15. Review the 2009-2010 Audit.
16. Consider the 2011-2012 Occupational Therapy contract.
17. Outdoor Recreation Grant from the Department of Parks & Tourism
18. Consider Elementary Playground Renovation Project
19. Consider Contract Renewal with Beardsley Public Finance
20. Personnel Session. (Fill certified positions, accept certified/classified resignations, Summer School Staffing, C.P.E.P. staffing, and Extended School Year Staffing)
21. Other business.
22. Comments from Public.