

Superintendent's Summary Board of Education Meeting – March 26, 2012

1. Chairman Mark Small called the meeting to order.
2. Superintendent Williams presented the March Good News Report and student transfer request recommendations. The transfer request recommendations were approved.
3. The Finance Committee:
 - a. Approved Budget Amendments #24-26
 - b. Approved Fundraising Requests
 - c. Approved a school lunch price increase of \$0.10 for the 2012-13 school year
4. Academic Affairs:
 - a. Approved the School Calendar version entitled “180 day option #2.” Before approving this version, the school board learned that the district has received the waiver necessary to use 5 days for professional development in lieu of 185 student instructional days for next year.
 - b. The Board approved a motion to proceed with planning for creating an A+ School at Sheep-Harney Elementary School beginning with the 2012-13 school year.
5. Policy:
 - a. Approved Policies JE (Attendance) and IIADA (Internet Safety)
 - b. Placed Policy JHCBA (Local School Wellness Policy) on Four Week Review
 - c. Waived Four Week Review and gave full board approval for Policies and Exhibits: GCPA (Reduction in Force/Certified Staff); GCPA-E (Reduction in Force/Certified Staff Criteria); GCPAA (Reduction in Force/Non-Certified Staff) and GCPAA-E (Reduction in Force/Non-Certified Staff Criteria)
 - d. Board member Allison Wills suggested bringing the current policy on bullying to the next committee meetings for review.
6. Personnel:
 - a. Approved elections/coaches, reassignments, leaves of absence and a list of substitutes.
 - b. Received information on resignations.
7. New Board committee assignments were distributed.
8. The Board discussed holding a retreat in early or mid June – a date will be selected at a later date.
9. Board members Glenda Griffin and Allison Wills reported on their visits to Durham to view board interactions (Kitchen Table Conversations).
10. Board members discussed holding a public forum. The board approved a motion to broaden the perspective of the upcoming Budget Public Forum that takes place annually at the May Board of Education meeting to include an open public forum session. Topics for this session would be open and not predetermined by the Board.
11. The meeting adjourned at 8:46 p.m.