

Board of Education Regular Meeting
January 17, 2011 06:30PM
Schuyler Central High School Media Center

I. Call Meeting to Order

- A. Pledge of Allegiance Larry
- B. Declaration of Open Meeting Larry
- C. Board of Education Organization
 - 1. Presentation of the Oath of Office
 - 2. Election of Officers
 - a. President
 - b. Vice President
 - c. Secretary
 - d. Treasurer
 - e. NASB Government Relations Representative
 - 3. Committee Assignments

II. Approval of Consent Agenda

- A. Agenda
- B. Minutes
- C. Acceptance of Claims
- D. Financial
- E. Other Listed Reports

III. Public Forum - We ask that all presentation be limited in their length.

- A. Recognition of visitors and guests Larry
- B. Other topics (limited to 5 minutes - subject to guidelines of the Board Participation Policy)
- C. Student Representative's Report Cesar
- D. Board of Education month recognition
 - 1. Recognition on KFMT 105.5 FM

IV. Board Requests/Reports

- A. Americanism
- B. Budget
 - 1. Preparation for projected state aid shortfall
- C. Building and Grounds
 - 1. Schuyler Middle School - roof bid results
 - 2. SCHS entry-way update
- D. Curriculum
- E. Negotiations
- F. Planning
 - 1. SES Addition - Update
- G. Policy
- H. Public Relations
- I. Foundation

V. Action Items

- A. Discuss, consider and take action on a new roof at Schuyler Middle School

VI. Administrative and Other Reports

- A. Operating Council Report(s)
- B. High School Principal Report Joyce
- C. Grades 9-12 Assistant Principal's Report David Cunningham
- D. Curriculum/Instruction/Assessment Dave Gibbons
 - 1. AYP and the Accountability Compact Team - Update

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| E. Activities Administrator Report | Michelle |
| F. Director of Facilities/Transportation Report | Ron |
| G. Grades k-3 Principal's Report | Darli |
| H. Grades k-3 Principal's Report | Bill |
| I. Grades 4-8 Principal's Report | Stephen |
| 1. SCRC - Update | |
| J. Grade 4-8 Assistant Principal | Jason Cline |
| K. Superintendent's Report | Robin |
| 1. Channel 99 recognition | |
| 2. Liability Insurance Renewal | |
| 3. Option Enrollment Update | |
| 4. History of Transportation - Review | |
| 5. Interviews for the SCHS Principal's position | |
| VII. Correspondence Items | |
| A. Family of Ruby Perez - death of her father | |
| VIII. Executive Session | |
| IX. Adjournment | |