

LADD COMMUNITY CONSOLIDATED SCHOOL DISTRICT 94

Agenda - Board of Education

Tuesday, July 19, 2011

1. Convene @ 7
2. Roll call of members
3. Pledge of Allegiance
4. Approval of minutes from the amended budget hearing on June 21, 2011 and the last regular Board meeting on June 21, 2011.
5. Approval of treasurer's report, bills to close 2010-2011, and monthly bills
6. Correspondence
7. Invitation to address the Board of Education
8. Superintendent's report
 - a. Budget update
 - b. Financial Recognition
 - c. Adequate Yearly Progress (AYP)
 - d. School Report Card Data
 - e. Ladd PTO
 - f. 3 on 3 Tournament
 - g. Board agendas
 - h. Planning Document
9. Unfinished business
 - a. Building and Grounds update
 - b. Music to the Core
 - c. Board professional development
10. New Business
 - a. Health Insurance
 - b. iPads
 - c. Audit
 - d. Village of Ladd storm sewer project
11. Executive session-Discuss the appointment, employment of district employees
12. Approval of minutes of the Executive Session
13. Action Items
 - a. Approve recommendations of the Building and Grounds committee
 - b. Approve the installation and maintenance of a sewer line by the Village of Ladd
 - c. Approve iPad proposal
 - d. Approve Houghton Mifflin Science proposal
 - e. Set substitute teacher pay
 - f. Set extra-curricular official pay
 - g. Approve student handbook
 - h. Accept resignation
 - i. Hire paraprofessional for 2011-12
 - j. Hire guest teacher for 4th grade medical leave
 - k. Hire guest teacher for music medical leave
 - l. Hire Technology Coach for 2011-12
 - m. Hire Network Administrator/Technology Technician for 2011-12
 - n. Hire Lead Teacher for 2011-12
 - o. Hire AM supervisors for 2011-12
 - p. Hire Extra Curricular staff for 2011-12
 - q. Set salary for Superintendent
14. Informational Items
15. Adjournment