

LADD COMMUNITY CONSOLIDATED SCHOOL DISTRICT 94

Agenda - Board of Education

Tuesday, September 20, 2011

Budget hearing begins at 7:00 PM

1. Convene following Budget Hearing
2. Roll call of members
3. Pledge of Allegiance
4. Correspondence
5. Approve Consent Agenda
 - A. Approval of minutes from last regular Board meeting on August 16, 2011 and policy committee meeting on August 30, 2011.
 - B. Approval of treasurer's report
 - C. Approval monthly bills
 - D. Informational Items
6. Invitation to address the Board of Education
7. Kevin Heid-First Midstate, Inc.
8. Keith Burkman, Leepertown C.C. School District 175 Board of Education President
9. Superintendent's report
 - a. 6th day enrollment
 - b. DIBELS/MAP Assessment
 - c. 2011 Audit
 - d. DARE
 - e. Discipline Report
 - f. Ladd Community Education and Enrichment Foundation
 - g. PTO
 - h. Update planning document
10. Unfinished business
11. New Business
 - a. Possible Reorganization with Leepertown
 - b. Memorial gift in memory of Pat & Glenn Trevier
 - c. Staff Christmas party
 - d. First reading of policy 2:220 School Board Meeting Procedures
 - e. First reading of policy 4:15 Identity Protection
 - f. First reading of policy 2:20 Powers and Duties of the School Board
 - g. First reading of policy 2:140 Communication to and from the Board
 - h. First reading of policy 2:150 Committees
 - i. First reading of policy 2:250 Access to Public Records
 - j. First reading of policy 3:40 Superintendent
 - k. First reading of policy 3:50 Administrative Personnel other than the Superintendent
 - l. First reading of policy 3:60 Administrative Responsibility of the Building Principal
 - m. First reading of policy 5:150 Personnel Records
 - n. First reading of policy 5:200 Terms and Conditions of Employment and Dismissal
 - o. First reading of policy 5:300 Schedules and Employment Year
 - p. First reading of policy 6:150 Home and Hospital Instruction
 - q. First reading of policy 6:160 English Language Learners
 - r. First reading of policy 7:270 Dispensing Medication
 - s. First reading of policy 4:110 Transportation
12. Action Items
 - a. Review and adopt budget for 2011-12
 - b. Approve 2011-12 Application for Recognition of Schools
 - c. Approve School Improvement Plan
 - d. Review "Executive session" minutes
 - e. Adopt Concussion policy 7:350
 - f. Approve bid for concrete work
13. Adjournment