

**SPENCER COUNTY BOARD OF EDUCATION
REGULAR MONTHLY MEETING
7:00 p.m. Monday, July 27, 2009
SPENCER COUNTY MIDDLE SCHOOL
MEDIA CENTER**

1. CALL TO ORDER

2. STATEMENT OF BOARD MISSION

The Spencer County Board of Education, in partnership with and in service to our community, will support our school district in engaging every student with challenging and meaningful work that will result in high levels of learning.

3. WELCOME OF VISITORS TO MEETING

If anyone wishes to address the Board chair later in the meeting, s/he is asked to complete the forms, Request to Address the Board Chair, located on the meeting table and return this form to the Board Chair.

4. REVIEW AND ADOPT AGENDA

A motion is in order to approve the agenda.

5. PRESENTATIONS

No Presentations

6. RECOGNITIONS

No Recognitions

7. DIALOGUE

8. COMMUNICATIONS

a. Board Members

b. Citizens and Delegations

*Members of the public may address the Board without submitting an item for the agenda. No action will be taken during this portion of the meeting unless deemed an emergency by the Board. **Speakers are asked to limit their remarks to a maximum of three (3) minutes.***

Please Note: Speakers will not be allowed to make disparaging or critical remarks about individuals or employees of the District. Critical comments or complaints are processed through the District complaint procedures, which afford the individuals, to whom comments or complaints are directed, the opportunity for response and due process

- c. Staff and School Reports
 - c1. Academic Report – Ms. Norma Thurman
 - c2. SCEA Update – Judy McClain
- d. Superintendent's Report
- e. Written Communication
 - KSBA Response to Review of Walkthrough Documentation
 - Quotes for SCHS & TES Foam Insulated Roof & TES 1938 Window Replacement
 - Bus Maintenance Report – July 2009
 - July Building Inspections
 - Attendance Report – to Resume in September
SBDM Minutes
 - SCES: June 18, 2009
 - TES : June 22, 2009
 - SCMS: July 15, 2009
 - SCHS: July 1, 2009

9. ACTION WITH DISCUSSION

- a. District Grant Writer
- b. KSBA Policy and Procedure Update – First Reading
Policies reviewed: 01.0, 01.111, 02.421, 02.4241, 02.441, 03.113, 03.12322, 03.14, 03.212, 03.22322, 03.24, 03.2711, 04.2, 04.312, 04.4, 06.34, 06.342, 07.11, 08.1, 08.113, 08.133, 08.222, 08.2323, 08.3, 08.5, 09.123, 09.126, 09.14, 09.221, 09.2212, 09.227, 09.311, 09.33, 09.433, 09.436, 10.5, 03.28, 03.133, 03.18, 03.221, 03.28, 03.121, 03.175, 03.221, 03.222, 03.273, 03.4
- c. SCHS Roof Replacement
- d. SCHS Custodian Position
- e. Beginning and Ending Times of the School Day
- f. Process of Land Acquisition
- g. Memo of Agreement with North Central Health District
- h. TES Instructional Assistant Position
- i. SCES ESS Tutors (Three Positions)
- j. Request to Approve SCHS Contingency Purchase BG 07-118
- k. Request to Approve SCHS Contingency Purchase # 2 BG 07-118
- l. Adult Education Part-Time Classified Instructor – New Position
- m. Proposal of Closing the Gap Consultant
- n. TES Instructional Assistant – Individual Education Program
- o. SCHS Instructional Assistant Low Incidence Classroom /Job Coach

- p. SCES Instructional Assistant IA Position Low Incidence Classroom
- q. SCMS Targeted Assistance Position (Title 1)
- r. Bear Care Request for Price Increase
- s. ESS Daytime Waiver Position (SCMS)
- t. Expand IDEA Position at TES from .8 to Full Time

10. ACTION BY CONSENT

- a. Board Minutes June 22, 2009 Regular Monthly Meeting
- b. Orders of the Treasurer Reports
- c. School Financial Reports (Monthly)
- c1 School Financial Reports (Annual)
- d. District and Food Service (Monthly Financial Reports)
- d1 District and Food Service (Annual Financial Reports)
- e. Acknowledge Monthly Report of District Employees, Termination, Resignations, and Retirement
- f. Invoices for Approval
- g. "Clean Air" Stimulus Grant
- h. Surplus Items
- i. SCES Usborne Book Fair Request
- j. SCES School Wide Yard Sale Fundraiser
- k. SCES School Wide Fundraiser – Art Works
- l. SCES School Wide Fundraiser – Paragon
- m. SCES School Wide Fundraiser – Conti
- n. SCES School Wide Fundraiser – Fall Festival
- o. SCES School Wide Fundraiser – Derby Walk-A-Thon
- p. SCMS School Wide Fundraiser Request
- q. Request to Approval Additional Printing Vendor
- r. Request to Accept Quote for SCHS Gym Bleachers Specs. Plans and Bidding
- s. District Assurances
- t. TES Snappy Pizza Fundraiser

11. Calendar of Dialogue Topics and Future Agenda Items

12. Motion to Make Agenda Part of the Official Board Minutes

A motion to make the agenda dated July 27, 2009 part of the minutes as if copied in the minutes verbatim.

13. Adjourn Board Meeting