



SCHOOL BOARD MEETING
January 17, 2012
6:30 p.m.
District Board Room, 364 South Park Street

AGENDA

- I. CALL TO ORDER Mr. Carrera

- II. FLAG SALUTE Mrs. Meyer, Board of Directors

- III. ROLL CALL: Mr. Carrera

Mr. Carrera	Mr. Dan Hess	
Mrs. Anne Golden	Mrs. Cindy Meyer	
Dr. Jim Lehmann		

- IV. APPROVAL OF AGENDA Mr. Carrera

- V. CONSENT AGENDA Mr. Carrera
 - 1. Personnel Report
 - 2. Out-of-State Travel
 - 3. January 3 Accounts Payable
 - 4. January 17 Accounts Payable & December Payroll
 - 5. December Financial Report
 - 6. Minutes of December 13, 2012 Board Meeting
 - 7. Minutes of January 3, 2011 Work Session/Executive Session
 - 8. Minutes of January 10, 2011 Work Session
 - 9. Minutes of January 13, 2012 Special Board Meeting
 - 10. Revision to Policy 2410/High School Graduation Requirements

- VI. STUDENT/SCHOOL REPORTS Mr. Miller

- VII. SPECIAL PROGRAMS/INTRODUCTIONS/ANNOUNCEMENTS Mr. Miller
 - 1. WW Chamber of Commerce/David Woolson Mr. Miller
 - 2. Recognition of Blue Ridge Principal Kim Doepker, Regional Principal of the Year Mrs. Quaresma
 - 3. Gear Up Student Presentations/Ms. Margaret Thompson & Students Mr. Miller
 - 4. School Board Appreciation Month Mr. Miller
 - Blue Ridge Powerpoint

- VIII. COMMUNICATIONS Mr. Carrera

- IX. CITIZENS' COMMENTS Mr. Carrera

- X. REPORTS Mr. Carrera
 - 1. Board of Directors Report Mr. Carrera
 - 2. Superintendent's Report Mr. Miller
 - 3. 2012 Board Appointments to District Committees Mr. Carrera

- XI. ACTION ITEMS Mr. Carrera

- XII. ADJOURNMENT Mr. Carrera