



SCHOOL BOARD MEETING
February 6, 2012
6:30 p.m.
District Board Room, 364 S. Park Street

AGENDA

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|---|--|---------------------------------|
| I. CALL TO ORDER | | Mr. Carrera |
| II. FLAG SALUTE | Mr. Hess, Board of Directors | |
| III. ROLL CALL: | Mr. Max Carrera, President
Mrs. Anne Golden, Vice President
Mrs. Cindy Meyer | Mr. Dan Hess
Dr. Jim Lehmann |
| IV. APPROVAL OF AGENDA | | Mr. Carrera |
| V. CONSENT AGENDA | | Mr. Carrera |
| | 1. Personnel Report | |
| | 2. February 7, 2012 accounts payable & January payroll | |
| | 3. January 17, 2012 board meeting minutes | |
| | 4. January 24, 2012 special board meeting/public work session minutes | |
| | 5. Head Start/ECEAP Policy/Procedure | |
| VI. STUDENT/SCHOOL REPORTS | | Mr. Carrera |
| VII. SPECIAL PROGRAMS/INTRODUCTIONS/ANNOUNCEMENTS | | Mr. Carrera |
| | 1. Community Bank/President & CEO Tom Moran | Mr. Miller |
| 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 |
| | • Maintenance & Operations Levy Update | |
| | 3. Energy Management/Year 12 | Mr. Butenhoff |
| XI. ACTION ITEMS | | Mr. Carrera |
| | 1. 2011-12 Calendar Revision: Snow Make Up Day/May 11, 2012
(for weather related school cancellation on January 19, 2012) | Mr. Miller |
| XI. ADJOURNMENT | | Mr. Carrera |