

Plainview-Elgin-Millville Community School School Board Meeting Agenda

Monday, February 9, 2009 at 6:00 PM

Regular Meeting

School Board Room, 500 West Broadway, Plainview

1. Call Meeting to Order - ACTION
2. Pledge of Allegiance
3. Adoption of Agenda - ACTION
4. Recognition
 - A. Business Office
MDE Finance Award
 - B. Cheer Team
2nd in State Competition
 - C. MCCA Honor Team of Excellence Award - Amy Lyons
Amy received a \$1,000 scholarship for outstanding leadership and academic excellence (3.6 GPA). They award 6 scholarships and there were 53 nominees.
5. Presentations
 - A. FFA Update
 - B. Gifted and Talented
Presenter: Tracy Moran
6. Correspondence
7. Information
 - A. Principals' Reports
 - B. Curriculum Director's Report
 - C. Technology Report
 - D. Monthly Budget Report
 - E. Superintendent's Report
 - F. Committee Reports
 1. HVED
 2. Southeast Service Coop
 3. Transportation and Facilities

8. Public Comment
9. Consent Agenda
 - A. Personnel
 1. Ryan Marx, B-Squad Baseball Coach - Hire
Filling a position that was vacant.
 2. Scott Klavetter, 7th Grade Baseball Coach - Hire
Filling a position that was vacant.
 - B. Treasurer's Report
 - C. February Bills
 - D. Minutes for January 13 and 26
10. Governance
 - A. Personnel
 - B. Potential Retirement Incentive - ACTION
 - C. Community Lawn Care - ACTION
 - D. Revised Levy Certification - ACTION
 - E. Baseball Metrodome Request-ACTION
No cost to the district
11. Board Member Comments
12. Adjourn

* If any one board member wishes to remove an item from the consent agenda for discussion, that item should be added to the board meeting agenda prior to its approval.