

Plainview-Elgin-Millville Community School School Board Meeting Agenda

Monday, February 14, 2011

Regular Meeting

School Board Room, 500 West Broadway, Plainview

6:00PM

1. Call Meeting to Order - ACTION
2. Pledge of Allegiance
3. Adoption of Agenda - ACTION
4. Recognition
 - A. Carol Cravath, SSC Board Chair
 - B. Gary Kuphal, Administrator of Excellence
5. Presentation
 - A. K-12 Business Connection
Presenter: Joe Cerar and/or Paul Chick
 - B. Southeast Service Coop Information
Presenter: Suzanne Riley, SSC Executive Director
6. Correspondence
None
7. Information
 - A. Principals' Reports
 - B. Student Member Report
 - C. Technology Report
 - D. Maintenance Report
 - E. Monthly Budget Report
 - F. Superintendent's Report
 - G. Committee Reports
 1. HVED
 2. Southeast Service Coop
 3. Transportation and Facilities
8. Public Comment
9. Consent Agenda - ACTION
 - A. Personnel

1. Mike Matiash, 8th Grade Softball Coach - Resignation
 2. Jennifer Simon, Lane Change to BA+10
 3. Jen Spencer, Lane Change to BA+30
 4. Emily Meyer, Lane Change to MA+20
 5. Jody Schwarzhoff, Lane Change to BA+10
- B. Treasurer's Report
 - C. February Bills
 - D. Minutes from January 10
10. Governance
- A. Personnel
 1. Technology Position - ACTION
 - B. Referendum - DISCUSSION/ACTION
 - C. 2010-2011 Budget Revisions - ACTION
 - D. 2011-2012 Budget Reductions - DISCUSSION/ACTION
 - E. Transportation Contract - ACTION
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.