

Plainview-Elgin-Millville Community School School Board Meeting Agenda

Monday, September 12, 2011

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 - NONE
5. Governance (Part 1)
 - A. Audit Report - ACTION
6. Presentation
 - A. American Student
7. Correspondence - NONE
8. Public Comment
9. 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
 4. Finance Committee
 5. Negotiations Committee
10. Consent Agenda - ACTION
 - A. Personnel
 1. Kathy Prudoehl, Long Term Substitute for Angie Matiash - Hire
 2. Jody Schwarzhoff, Lane Change to BS+20

- 3. Kristy Ranta, Prom Advisor - Resignation
- B. Treasurer's Report
- C. September Bills
- D. Minutes from August 11
- 11. Governance (Part 2)
 - A. Personnel
 - B. Policies 416, 416-form, 417, 419, 420, 422, 423, 424, 425 - 2nd Reading - ACTION
 - C. 2011-2012 Activities Handbook for Coaches & Advisors - 2nd Reading - ACTION
 - D. Overloads for 5th Section of 7th Grade - ACTION
 - E. Set Board Work Session
 - F. Policies for 1st Reading: 501, 503, 504, 505, 506, 506-form, 508, 509, 509-form, 511, 512, 513, 514, 515, 515-form, 806.
 - G. Call for Snow Removal Bids - ACTION
 - H. Annual Curriculum Report - ACTION
 - I. Master Agreement with Teachers - ACTION
- 12. Board Member Comments
- 13. 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.