

# Plainview-Elgin-Millville Community School School Board Meeting Agenda

Monday, November 14, 2011

Regular Meeting

School Board Room, 500 West Broadway, Plainview

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1. Call Meeting to Order - ACTION
2. Pledge of Allegiance
3. Adoption of Agenda - ACTION
4. Recognition - Cross Country Team, Football Team
5. Presentation - NONE
6. Correspondence - NONE
7. Public Comment
8. 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
9. Consent Agenda - ACTION
  - A. Personnel
    1. Jeff Dick, JrHi Boys Basketball Coach - HIRE
    2. Jen Gusa, Maternity Leave Request
    3. Jen Gusa, Lane Change to MA+10
  - B. Treasurer's Report
  - C. November Bills

- D. Minutes from October 10
10. Governance
- A. Personnel - NONE
  - B. Canvass election results - ACTION
  - C. Work Session - DISCUSSION
  - D. Seniority List - ACTION
  - E. School Calendar 2012-2013 - DISCUSSION
  - F. Superintendent Evaluation - DISCUSSION
  - G. Graduation Location - ACTION  
Presenter: Jen Simon
  - H. 1st Reading Policies: 516, 518, 521, 521-form, 523, 524, 524-form, 525, 526, 529, 529-Form, 530, 531, 532, 533, 503
  - I. Health & Safety Plans and Programs - ACTION  
Presenter: Matt Davidson
  - J. Europe Trip 2013 - ACTION  
Presenter: Tracy Moran
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.