

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

Monday, December 12, 2011

Regular Meeting

School Board Room, 500 West Broadway, Plainview

**Meeting to start at 5:00PM**

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1. Call Meeting to Order - ACTION
2. Pledge of Allegiance
3. Adoption of Agenda - ACTION
4. Recognition -
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 - NONE
9. Consent Agenda - ACTION
  - A. Personnel
    1. Michelle Thorson, 8th Grade Girls Softball Coach - Hire
    2. Mike Matiash, JrHi Football Coach - Resignation
  - B. Treasurer's Report
  - C. December Bills

- D. Minutes from November 11
- 10. Governance
  - A. Personnel - NONE
  - B. School Calendar 2012-2013 - DISCUSSION
  - C. 2nd Reading Policies: 503, 516, 518, 521, 521-form, 523, 524, 524-form, 525, 526, 529, 529-Form, 530, 531, 532 - ACTION
  - D. Roof Repair - DISCUSSION
  - E. Budget Revisions - ACTION
  - F. Truth in Taxation at 6:00PM
  - G. Final Levy Certification - ACTION
- 11. Board Member Comments
- 12. Adjourn
- 13. Work Session at 6:30PM

\* 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.