

VAN BUREN LOCAL SCHOOL  
 BOARD OF EDUCATION MEETING  
**TUESDAY, OCTOBER 30, 2007 - 7:00 P.M.**  
**Community Room**

I. Call to Order

- II. Roll Call: Mr. Ken Rowles \_\_\_\_\_  
 Mr. Matt Conkle \_\_\_\_\_  
 Mr. Bob Doxsey \_\_\_\_\_  
 Mrs. Karen Flanagan \_\_\_\_\_  
 Mr. Jeff Salisbury \_\_\_\_\_

III. Invocation and Pledge of Allegiance led by Mr. Jeff Salisbury.

IV. Adjustments to the Agenda

V. Visitor's Comments

VI. Informative Reports and Communications.

1.

VII. OLD BUSINESS:

VIII. NEW BUSINESS:

**A. Treasurer's Recommendation:**

1. Approve the five-year forecast as presented.
2. Approve an expenditure to NOACSC in the amount of \$6,503.96 as a "then and now" certification with the date of September 25, 2007.
3. Increase the FY '08 appropriations as follows:

499	Gifted Supplemental Identification Funds	\$2,620.36
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**B. Superintendent's Recommendations:**

1. Employ personnel for the 2007-2008 school year as follows:

Monitor (effective October 29, 2007, for 1.5 hrs/day by time sheet for the 2007-2008 school year)	Veronica Miranda
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Show Choir Choreography	Antwon Chavis
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Substitue Custodian	<u>Andy Smith</u>
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Roll Call:
Rowles _____
Conkle _____
Doxsey _____
Flanagan _____
Salisbury _____

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Substitute Secretary (effective October 17, 2007) Carie Gilliland

Substitute Teacher Aide (effective October 12, 2007) **Vera Christensen**  
(effective October 8, 2007) Cathy Dewey  
(effective October 12, 2007) Holli Swope

2. Because of urgent necessity, the Superintendent recommends the Board waive the normal first and second readings and approve and delete the following policies:

8310 Public Records  
3120.04 Employment of Substitutes (Replacement)  
3410.04 Substitute Compensation (Delete Policy)

3. Approve substitute pay rate for monitors at \$7.00/hr. effective October 8, 2007.
4. Accept the resignation of Heather Siferd as monitor effective October 29, 2007.

### C. For The Board's Discussion:

1. First reading of the following policies:

1240.01 Non-Reemployment of the Superintendent (Revision)  
1340 Non-Reemployment of the Treasurer (New)  
1541 Termination and Resignation (New)  
2416 Student Privacy and Parental Access to Information (Revision)  
2623 Student Assessment and Academic Intervention Services (Revision)  
3120.08 Employment of Personnel for Cocurricular/Extracurricular Activities (Revision)  
3121 Criminal History Record Check (Revision)  
3139 Staff Discipline (Revision)  
3140 Termination and Resignation (Revision)  
3142 Non-renewal of a Teacher Contract (New)  
3215 Use of Tobacco by Staff (Revision)  
4120.08 Employment of Personnel for Cocurricular/Extracurricular Activities (Revision)  
4121 Criminal History Record Check (Revision)  
4139 Staff Discipline (Revision)  
4140 Termination and Resignation (Revision)  
4215 Use of Tobacco by Staff (Revision)  
5111 Eligibility of Resident/Nonresident Students (Revision)  
5517.01 Bullying and Other Forms of Aggressive Behavior (Replacement)  
5540 Interrogation of Students (Revision)  
5611 Due Process Rights (Revision)  
6320 Purchases (Revision)  
7434 Use of tobacco on School Premises (Revision)  
8141 Mandatory Reporting of Misconduct by Licensed Employees (New)  
8600 Transportation (Revision)  
8600.04 Bus Driver Certification (Revision)  
9800 High school Diplomas to World War II, Korean Conflict, and Vietnam Conflict Veterans (Revision)

- 2. Removal of the following policy:
  - 1340.01 Non-Reemployment of Treasurer
  - 3143 Renewal/Non-Renewal of Administrative Contracts

3. Strategic Plan

4. Advertising Policy

Roll Call:	
Rowles	___
Conkle	___
Doxsey	___
Flanagan	___
Salisbury	___

**IX. EXECUTIVE SESSION:**

- 1. Discuss the appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee or the investigation of charges or complaints against an employee, official, licensee, or student, unless the employee, official, licensee, or student requests a public hearing.

Roll Call:	
Rowles	___
Conkle	___
Doxsey	___
Flanagan	___
Salisbury	___

**ADJOURNMENT**