

VANBUREN LOCAL SCHOOL
 BOARD OF EDUCATION MEETING
THURSDAY, NOVEMBER 8, 2012 - 7:00 P.M.
Community Room

- I. Call to Order
- II. Official Welcome from the Board President
- III. Roll Call: Mrs. Karen Flanagan _____
 Mr. Ken Rowles _____
 Mr. Matt Conkle _____
 Mr. Jeff Salisbury _____
 Mr. Edd Van Horn _____
- IV. Invocation and Pledge of Allegiance led by Mr. Edd Van Horn.
- V. Adjustments to the Agenda
- VI. Approve Board Minutes for October 11, 2012.
- VII. Visitor's Comments
- VIII. Informative Reports and Communications.
 - 1. Elementary, Middle, and High School Principals' Reports
 - 2. VBEA Highlights
 - 3. Technology Report
 - 4. Maintenance/Transportation Report
 - 5. Athletics
 - 6. Superintendent Report
- IX. OLD BUSINESS:
- X. NEW BUSINESS:
 - A. **Treasurer's Financial Report, Reconciliation, Investments, and Other Business:**
 - 1. Approve the 2012-2013 HAPPY Project Budget as presented.
 - 2. Approve the following expenditures as a "then and now" certification:

Roll Call:
Flanagan _____
Rowles _____
Conkle _____
Salisbury _____
Van Horn _____

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3. Approve the amendment for the Heroes Earnings Assistance and Relief Tax Act of 2008 to the 403 B plan document for public education organizations as presented.

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Rowles	___
Conkle	___
Salisbury	___
VanHorn	___

B. Superintendent's Recommendations:

1. Accept the resignation of Bryan Whitticar as Varsity Wrestling Coach effective September 18, 2012.
2. Employ personnel for the 2012-2013 school year as follows:

Baseball, Head Coach

Brooks Lance

Wrestling, Head Coach

Joshua Palmer

Wrestling, Assistant Varsity Coach

Chad Sonnenberg

C. FOR THE BOARD'S CONSIDERATION:

1. First reading of the following policies:

1220	Employment of the Superintendent (Revised)
1310	Employment of the Treasurer (Revised)
1411	Whistleblower Protection (Revised)
1422	Nondiscrimination and Equal Employment Opportunity (New)
1520	Employment of Administrators (Revised)
2260	Nondiscrimination and Access to Equal Educational Opportunity (Replacement)
2340	Field and Other District-Sponsored Trips (Revised)
2623	Student Assessment and Academic Intervention Services (Revised)
2623.02	Third Grade Reading Guarantee (New)
3120	Employment of Professional Staff (Revised)
3120.04	Employment of Substitutes (Revised)
3120.05	Employment of Personnel in Summer School Programs (Revised)
3120.06	Selecting Student Teachers/Administrative Interns (Revised)
3120.07	Employment of Casual Resource Personnel (Revised)
3120.08	Employment of Personnel for Co-Curricular/Extra-Curricular Activities (Revised)
3122	Nondiscrimination and Equal Employment Opportunity (Replacement)
3142	Non-Renewal of a Teacher Contract (Replacement)
3211	Whistleblower Protection (Revised)
4120	Employment of Classified Staff (Revised)
4120.08	Employment of Personnel for Co-Curricular/Extra-Curricular Activities (Revised)
4122	Nondiscrimination and Equal Employment Opportunity (Replacement)
4211	Whistleblower Protection (Revised)
5112	Entrance Requirements (Revised)
5136	Personal Communication Devices (Replacement)
5136V1	Wireless Communication Devices (Delete)
5136V2	Wireless Communication Devices (Delete)

- 5410 Promotion, Academic Acceleration, Placement, and Retention (Revised)
- 6107 Authorization to Accept and Distribute Electronic Records and to Use Electronic Signatures (New)
- 6320 Purchases (Revised)
- 6440 Cooperative Purchasing (Revised)
- 6450 Local Purchasing (Revised)
- 6460 Vendor Relations (Revised)
- 7300 Disposition of Real Property/Personal Property (Replacement)
- 7530.01 V1 Cell Phone Allowance (Replacement)
- 7530.02 Staff Use of Personal Communication Devices (New)
- 7542 Access to District Technology Resources from Personal Communication Devices (Replacement)
- 8120 Declaration Regarding Material Assistance/Nonassistance to a Terrorist Organization (DMA) (Delete)
- 8210 School Calendar (Revised)
- 8800 Religious/Patriotic Ceremonies and Observances (Replacement)
- 8900 Anti-Fraud (Revised)

- 2. 2013-2014 school calendar
- 3. Waiver days
- 4. Capitol Conference

XI. EXECUTIVE SESSION:

- 1. To discuss the purchase of property for public purposes or the sale of property at competitive bidding; matters required to be kept confidential by federal law or rules or state statutes; and the appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee.

ADJOURNMENT

Roll Call:
Flanagan ___
Rowles ___
Conkle ___
Salisbury ___
Van Horn ___

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