

AGENDA
SCHOOL BOARD MEETING
Monday October 22, 2012
Independent School District 252
High School Board Room
6:00 p.m.

I. **CALL TO ORDER:** Time: _____

II. <u>ROLL CALL:</u>	<u>Present</u>	<u>Absent</u>
Bob Brintnall - Chairman	_____	_____
Pat Dougherty - Vice-Chairman	_____	_____
Jerry Reinardy - Treasurer	_____	_____
Brenda Owens-Clerk	_____	_____
Curt Beissel	_____	_____
Rob Siebenaler	_____	_____

III. **APPROVAL OF AGENDA:**

ACTION TAKEN: Motion _____, Second _____, Roll Call _____, P/F.

IV. **APPROVAL OF THE MINUTES:** September 24, 2012, October 4, 2012 and October 8, 2012 **Attachment A**

ACTION TAKEN: Motion _____, Second _____, Roll Call _____, P/F.

V. **SCHEDULED PRESENTERS:**

VI. **FINANCE REPORT:** **Attachment B**

ACTION TAKEN: Motion _____, Second _____, Roll Call _____, P/F.

VII. **OLD BUSINESS:**

A.

VIII. **NEW BUSINESS:**

Note: Items under the consent agenda are considered routine and will be enacted under one motion. In the event a board member wants to discuss any item it is removed from the consent agenda for separate action.

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| A. | 1) Approval of the Lunch Report: | Attachment C. |
| | 2) Approval of the Personnel Items: | Attachment D. |
| | 3) Approval of the Attendance Report. | Attachment E. |

ACTION TAKEN: Motion _____, Second _____, Roll Call _____, P/F.

- B. **Approval of the Expenditures for September/October.** **Attachment F.**

ACTION TAKEN: Motion _____, Second _____, Roll Call _____, P/F.

- C. **Approval of the Resolution of School Board Supporting FORM A: application to MSHSL Foundation.** **Attachment G.**

ACTION TAKEN: Motion _____, Second _____, Roll Call _____, P/F.

- D. **Approval of the electrical wiring project for technology.**

ACTION TAKEN: Motion _____, Second _____, Roll Call _____, P/F.

- E. **Approval of the Promotion and Marketing Committee's Mission Statement:** To promote the school, the schools activities, and the accomplishments of the district in a positive and unbiased manner to the public and student body. To help create a better communication to the public of what our school is doing and what we are planning for the future.

ACTION TAKEN: Motion _____, Second _____, Roll Call _____, P/F.

F. **Discussion: Fundraising.**

IX. REPORTS:

- A. Board Members:
- B. Student Report:
- C. Upcoming Meetings: Regular Board Meeting **November 12, 2012**

X. Items for board meeting scheduled for November 12, 2012:

- a) Application Tracker Software
- b) Canvass Election Results
- c) Winter Assistant Coaches
- d)

XI. PUBLIC FORUM:

Scheduled presenters should contact the district office at least one week prior to the board meeting. Three to five minutes will be the time allowed to address the board on issues that are not on the agenda.

XII. ADJOURNMENT: Time: _____