

LEIPSIC BOARD OF EDUCATION
Regular Meeting: January 6, 2009 @ 6:00 p.m.
High School Library

I. OPENING

A. Call to Order: President _____
Pledge of Allegiance: Tim Nadler

B. Roll Call:
____ Mrs. Knueven ____ Mr. Lomeli ____ Mr. Nadler ____ Mr. Schroeder ____ Mr. Zeisloft

C. Approval of Minutes:
Motion by _____; Seconded by _____
____ Mrs. Knueven ____ Mr. Lomeli ____ Mr. Nadler ____ Mr. Schroeder ____ Mr. Zeisloft

D. Approval of Financial Statements:
Bills____ Interest____ Bank Reconciliation____
Motion by _____; Seconded by _____
____ Mrs. Knueven ____ Mr. Lomeli ____ Mr. Nadler ____ Mr. Schroeder ____ Mr. Zeisloft

E. Treasurer's Report: David Miller

F. Recognition of Guests & Comments from Visitors:
Presentation of Certificates of appreciation for board members

II. COMMUNICATIONS

A. Association Reports: Classified Staff
Teaching Staff

B. Written Reports: Principals

III. OLD BUSINESS

IV. NEW BUSINESS

A. The Board is asked to approve the “Little Viking” Cheer Camp to be held January 26-30.

Motion by _____; Seconded by _____

_____Mrs. Knueven _____Mr. Lomeli _____Mr. Nadler _____Mr. Schroeder _____Mr. Zeisloft

B. The Board is asked to approve the second reading of the following Board Policies and Administrative Guidelines:

Policy 1460 – Physical Examination
Policy 2220 – Adoption of Courses of Study
Policy 2421 – Career-Technical Education Program
Policy 2464 – Gifted Education and Identification
Policy 2623 – Student Assessment and Academic Intervention Services
Policy 3120 – Employment of Professional Staff
Policy 3120.04 – Employment of Substitutes
Policy 3120.05 – Employment of Personnel in Summer School
Policy 3120.06 – Selecting Student Teachers
Policy 3120.07 – Employment of Casual Resource Personnel
Policy 3120.08 – Employment of Personnel for Co-curricular / Extra-curricular Activities
Policy 3120.09 – Volunteers
Policy 3121 – Criminal History Record Check
Policy 3138 – Suspension During Pending Criminal Actions
Policy 3139 – Staff Discipline
Policy 3140 – Termination and Resignation
Policy 3160 – Physical Examination
Policy 3210 – Staff Ethics
Policy 3214 – Staff Gifts
Policy 4120.04 – Employment of Substitutes
Policy 4120.08 – Employment of Personnel for Co-curricular / Extra-curricular Activities
Policy 4120.09 – Volunteers
Policy 4121 – Criminal History Record Check
Policy 4138 – Suspension During Criminal Actions
Policy 4139 – Staff Discipline
Policy 4140 – Termination or Resignation
Policy 4160 – Physical Examination
Policy 4210 – Staff Ethics
Policy 4214 – Staff Gifts
Policy 5114 – Foreign-Exchange Students
Policy 6460 – Vendor Relations
Policy 7540.01 – Technology Privacy
Policy 8141 – Mandatory Reporting of Misconduct by Licensed Employees
Policy 8142 – Criminal History Record Check for Contracted School Services
Policy 8210 – School Calendar
Policy 8310 – Public Records
Policy 8315 – Information Management
Policy 8351 – Security Breach of Confidential Databases
Policy 8900 – Anti-Fraud
Policy 9211 – District Support Organizations
Policy 9270 – Equivalent Education Outside the Schools

Motion by _____; Seconded by _____

_____Mrs. Knueven _____Mr. Lomeli _____Mr. Nadler _____Mr. Schroeder _____Mr. Zeisloft

C. Planning and Discussion

1. Possible revision of the 2009-2010 School Calendar
 - Professional Development – Wednesday, August 19, 2009
 - Teacher Workday/Open House – Thursday, August 20, 2009
 - Not scheduled workday – Friday, August 21, 2009
 - First Day of School for Students – Monday, August 24, 2009
2. Progress Book Preliminary Training – Tuesday, January 14 at 9:00 a.m.
3. Core Construction Meeting – Tuesday, January 14 at 1:30 p.m. in Administrative Conference Room
4. Meeting Date for the Annual Meeting of the Public Records Commission
5. Auditorium Update
6. Preliminary Plans for Professional Development on Monday, January 19, 2009
7. Board Round Robin

D. Informational Items

Possible Meeting Date: February 10, 2009 at 6:00 p.m.

Meeting Date: February _____, 2009 at _____.

Motion by _____; Seconded by _____

_____ Mrs. Knueven _____ Mr. Lomeli _____ Mr. Nadler _____ Mr. Schroeder _____ Mr. Zeisloft

E. Adjournment

The Board is asked to approve January 6, 2009 meeting adjournment.

Motion by _____; Seconded by _____

_____ Mrs. Knueven _____ Mr. Lomeli _____ Mr. Nadler _____ Mr. Schroeder _____ Mr. Zeisloft