

AGENDA

Oct. 15, 2012

Mission: To develop knowledgeable, confident and responsible citizens by providing an extensive learning experience relevant to the interests and capabilities of every student, in partnership with the home and community.

6:00 PM EXECUTIVE SESSION		
1.	To discuss job performance of individual employee(s)	
2.	Strategy discussion with respect to litigation	
3.	Strategy discussion with respect to purchase or lease of property	
4.	Strategy discussion with respect to collective bargaining	
7:00 PM REGULAR SESSION		Board/Strategic Plan Reference
1.	CALL TO ORDER	
2.	PLEDGE OF ALLEGIANCE	
3.	APPROVE AGENDA PRESENTATION	
4.	CG Education Foundation A – F Grading System for Schools	Terry Spradlin Terry Spradlin
5.	APPROVE MINUTES • Regular Meeting/Executive Session – Sept. 17, 2012 • Special Session – Oct. 3, 2012	
6.	PUBLIC COMMENTS REGARDING AGENDA ITEMS	BG 2
7.	ACTION ITEMS • Personnel Report • Claims A/P Payroll • Field Trip Report • Approve Change Order for Alternative Academy • Approve Inter-local Agreement with Johnson Co. Agreement Resolution • Approve Parent Survey – ENRICH Program • Second Reading of Policies – Summary Program Students Policy 9270 Finances Operations • Approval of 2013 Budget • Approval of GO Bond Resolutions & Hearing Memo Resolutions • Approval of Farm Land Leases	Mrs. Sally Hacker Dr. Paul Gabriel Dr. Bill Long Dr. Bill Long Dr. Bill Long Dr. Wendy Kruger Dr. Bill Long Dr. Paul Gabriel Dr. Paul Gabriel Dr. Paul Gabriel Dr. Paul Gabriel
8.	REPORTS • Enrollment & Budget Update • Strategic Plan Update	Dr. Paul Gabriel Mr. Rich Arkanoff
9.	OTHER BUSINESS	
10.	ANNOUNCEMENTS • Nov. 7 – Executive Session/Special Session • Nov. 15 – Executive Session • Nov. 19 – Executive Session/Regular Session	
11.	ADJOURNMENT	

Executive Session will reconvene if necessary at the end of the meeting.