Mission: To develop lifelong learners through effective teaching in a safe and caring environment.
Vision: Educational excellence for every child – setting the standard others aim for.

AGENDA
BOARD OF EDUCATION – REGULAR MEETING
Instructional Planning Center/Huron Arena
December 14, 2015
7:00 p.m.

1. Call to order

2. Roll call

3. Pledge of Allegiance

4. Adoption of the Agenda

5. Dates to Remember
   December 14      Board Meeting 7:00 P.M. - IPC
   December 23      Early Release – Holiday Travel
   December 24-31   Christmas Break – No School
   January 1        New Year’s Day – No School – Happy New Year!
   January 4        Calendar Committee Meeting 3:30 P.M. – IPC
   January 11       Board Meeting 5:30 P.M. - IPC
   January 13       Early Release – In-Service
   January 18       Martin Luther King Day – No School
   January 23       Credit Recovery Day
   January 25       Board Meeting 5:30 P.M. - IPC

6. COMMUNITY INPUT ON ITEMS NOT ON THE AGENDA

7. CONSENT AGENDA
The Superintendent of Schools recommends approval of the following:
   a) Approval and/or Correction of Minutes of Previous Meetings
   b) Consideration and Approval of Bills
   c) Approval and/or Correction of the Financial Report
   d) Board Approval of New Hires
   As was mentioned previously, classified personnel and substitute teachers/classroom aides must be approved in order to be covered by our workers’ compensation plan.
   1) Heather Buckmaster / Substitute Custodian / $15.00 per hr
   2) Sam Lodmel / Substitute Custodian / $15.00 per hr
   3) Angel Olivo / Substitute Custodian / $15.00 per hr
   4) Alita Rathbun / Substitute Teacher / $100 per day
   5) Rebecca Granados / Substitute Teacher / $100 per day
   6) Robert Brooks / Substitute Teacher / $100 per day
   7) William (Bill) Murphy / Substitute Teacher / $100 per day
   8) Cassidee King / SPED Para-Educator / Buchanan / $12.81 per hr
   9) Karen Morley / Substitute Bus Driver / $25.00 per hr
   10) Angie Boetel / TAP Program Substitute / $16.22 per hr
   e) Contracts for Board Approval
Agenda / Board Agenda, December 14, 2015

f) **Resignations for Board Approval**
   1) Eh Ku Paw / ESL Para-Educator @ Madison / 1 year
   2) Mike Knigge / Head Coach-Boys Tennis / 9 years
   3) Edwin Irving / Food Service / 2 years
   4) June Wheeler / ESL Teacher / 6 years

g) **Request to go to Bid**
   1) Prime Vendor for food for the 2016-2017 school year
   2) Milk/Dairy Products for the 2016-2017 school year

8. **CELEBRATE SUCCESSES IN THE DISTRICT**
   **Congratulations:**
   ➢ 2015-2016 Spelling Bee of Champions – 1st place Aubrey Rutledge 7th Gr, 2nd place Mackenzie Christensen 7th Gr, and 3rd place Jackson Trandall 8th Gr.
   ➢ Sarah Carr – VB 1st Team All State

   **Thank You to:**
   ➢ Performers/Production Crew/Hosts – Everyone involved in the Salvation Army Christmas Basket Program – Tremendous Job
   ➢ “We Found Sound” Show Choir Company – Outstanding Performance

9. **REPORTS TO THE BOARD:**
   a) ** Classified Employee of the Month**
      Kevin Isaacson, Lead Maintenance Worker, has been selected as Classified Employee of the Month for December 2015. Nomination comments are included in this packet. Congratulations Kevin!

   b) **Huron Public Library/Library Cards/Non-Resident Children** – Shirley Apley

   c) **NWEA / MAP Fall Results** – Gay Pickner

   d) **Report from the Business Manager**

   e) **Superintendent’s Report**
      ➢ Calendar Committee 2016-2017 – Meeting January 4th, 2016 3:30 P.M. – IPC
      ➢ Updating Amendments to Bullying Policy

10. **OLD BUSINESS**
    a) **Washington Liquidated Damages**

    b) **Madison Liquidated Damages**

    c) **TENTATIVE EXECUTIVE SESSION**
    1-25-2 Executive or closed meetings may be held for the sole purpose of:
 (3) Consulting with legal counsel or reviewing communications from legal counsel about proposed or pending litigation or contractual matters.

    d) **Facilities – 8:00 P.M.**
       ➢ Presentation on FieldTurf and AstroTurf – Terry Rotert & Company Reps
       ➢ Approve Architect Contract to Create Project Specifications and Bidding Documents

    e) **Section I – Superintendent Update**

    f) **Administrative Policy – Amendment to Student Handbooks**
       Student Meal Policy / Negative Account Balances – 2nd Reading

11. **NEW BUSINESS**
    a) **Tax Increment Financing (TIF)**

    b) **Madison Change Order No. G-7 - $11,308.00**

12. **ADJOURNMENT**