

Anderson School District #41  
December 9, 2010 Regular Board Meeting  
7:00 P.M.

The regular meeting of the Board of Trustees of School District No. 41 has been scheduled for December 9, 2010 at 7:00 p.m. in the 7<sup>th</sup> grade science and math room at Anderson School.

- I. Call to Order
- II. Approval of Minutes
- III. Correspondence
- IV. Committee Reports
  - Anderson Parent Council
  - Safety Committee
  - Facilities Committee
  - Wellness Committee
- V. Public Participation on Non-Agenda Items
- VI Superintendent's Report
- VII. Old Business
  - Review of Action Items
  - Annual Agenda
- VIII. New Business
  - Action
    - Out-of-District Application
    - Warrant Authorization for new Business Manager/District Clerk
    - Personnel
      - Hire Para-educator
      - Hire Part-time Bus Driver
    - Proposal for Schematic Design Services (David Fowler)
    - Strategic Planning/Goals for Anderson School
    - 1st Reading
      - Policy # 3310 Student Discipline
      - Policy # 5328P Eligibility Medical Leave
      - Policy # 5122F Authorization to Release Information, Including Consent to Fingerprint Background Check
      - Policy # 3415, 3415P Management of Sports Related Concussions
      - Policy # 5510 HIPPA Release of Information
      - Policy # 5253 Retirement Programs for Employees
      - Policy # 5222 Evaluation of Non-Administrative Staff
    - 2<sup>nd</sup> Reading
      - Policy # 8240 Non-Instructional Operations - Animals in School
  - Discussion
    - Preliminary Audit Report
- IX. Approval of Warrant Report
- X. Future Agenda Items
- XI. Next Regular Board Meeting Date
- XII. Superintendent Evaluation Metrics Discussion
  - Executive Session
- XIII. Adjournment