

Anderson School District #41
February 17, 2011 Regular Board Meeting
7:00 P.M.

The regular meeting of the Board of Trustees of School District No. 41 has been scheduled for February 17, 2011 at 7:00 p.m. in the 7th 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
- V. Public Participation on Non-Agenda Items
- VI Superintendent's Report
- VII. Old Business
 - Review of Action Items
 - Annual Agenda
- VIII. New Business
 - Action
 - 2011/2012 School Calendar
 - Trustee Resolution Calling for an Election by Mail Ballot

Personnel

- Approve hiring P/T Girl's Basketball Coach
- Approve hiring Head Track Coach
- Approve Additional Para-educator Time
- Discuss/Approve Superintendent Contract

Policies

- 2nd Readings
 - Policy #3310 Student Discipline
 - Policy #3311 (R) Firearms and Weapons
 - Policy #5255 Personnel Disciplinary Action

Discussion

- RUS Distance Learning Grant Presentation (Mr. Brandon Vancleeve)
- Strategic Planning/Goals for Anderson School
- FP-14 &FP-14A Student Attendance Agreement (Mrs. Tanya Roberts)
- Contract Negotiations (Trustees Lencioni and Catlett)
- Business Manager/District Clerk Evaluation Format

- IX. Approval of Warrant Report
- X. Future Agenda Items
- XI. Next Regular Board Meeting Date
- XII. Adjournment