

1/6/2012

Anderson School District #41  
January 11, 2012 Regular Board Meeting  
7:00 P.M.

The regular meeting of the Board of Trustees of School District No. 41 has been scheduled for January 11, 2012, at 7:00 p.m., in the 7<sup>th</sup> and 8<sup>th</sup> grade math/science room.

- I. Call to Order
- II. Approval of Minutes
- III. Correspondence
- IV. Committee Reports
  - Anderson Parent Council
  - Safety Committee
  - Facilities Committee
  - Wellness Committee
  - Technology Committee Report (Cynthia)
- V. Public Participation on Non-Agenda Items
- VI. Superintendent's Report
  - A. Mrs. Fasting and Ms. Morlock (Rethinking Autism)
- VII. Old Business
  - Review of Action Items
  - Annual Agenda
- VIII. New Business
  - A. Action
    - Hire 2012 Boys Basketball Coaches
    - Hire Part-time GATE Para-educator
    - Hire Part-time special education Para-educator
  - B. Plan/Discussion
    - Endowment Fund Policy/Report (Joe, Cynthia, Tanya)
    - YTD Budget Report
    - MUST Health Insurance Quote
    - 1<sup>st</sup> Reading of Revised Policy 1400-Board Meetings
    - 1<sup>st</sup> Reading of Revised Policy 2510-School Wellness
    - 1<sup>st</sup> Reading of Revised Policy 3120- Compulsory Attendance
    - 1<sup>st</sup> Reading of Revised Policy 3612P-Acceptable Use of Electronic Networks
    - 1<sup>st</sup> Reading of Revised Policy 5010-Equal Employment Opportunity and Non-Discrimination
    - 1<sup>st</sup> Reading of Revised Policy 5140 – Classified Employment and Assignment
    - 1<sup>st</sup> Reading of Revised Policy 5328-Family Medical Leave
    - 1<sup>st</sup> Reading of Revised Policy 5450-Employee Use of Electronic Mail, Internet, and District Equipment
    - 1<sup>st</sup> Reading of New Policy 5460-Electronic Resources and Social Networking
    - 1<sup>st</sup> Reading of Revised Policy 5500-Payment of Wages Upon Termination
- IX. Approval of Warrant Report
- X. Future Agenda Items
- XI. Executive Session (Business Manager Evaluation)
- XII. Adjournment

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