

Anderson School District #41
January 12, 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 January 12, 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
 - 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
 - Approve 2010 Audit Report
 - Approve Architectural Bid Proposal (David Fowler)
 - Personnel
 - Hire part-time 7/8th Girl's Basketball Coach
 - Hire part-time 5/6th Girl's Basketball Coach
 - Accept staff member resignation
 - Hire Para-educator
 - Policies
 - 1st Readings
 - Policy #5255 Personnel Disciplinary Action
 - Policy #3311 (R) Firearms and Weapons
 - Policy # 5328 Eligibility Medical Leave
 - 2nd Readings
 - 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
 - Discussion
 - Strategic Planning/Goals for Anderson School
 - May 3, 2011 Election Timeline
 - Business Manager/District Clerk Evaluation Format
 - IX. Approval of Warrant Report
 - X. Future Agenda Items
 - XI. Next Regular Board Meeting Date
 - XII. Superintendent Evaluation - Executive Session
 - XIII. Adjournment