

C-EB School 95-561 Regular Board Meeting
Upper Elementary Professional Development Room

Tuesday, February 15, 2011
5:00 P.M.

AGENDA

1. Call to Order – Ms. Mona Thompson, Chairperson, 95-561 School Board at _____
2. Roll Call: Robert ChasingHawk, M. Jay Cook, Donnie Farlee, Jr, Michelle Fischer, Melissa LeBeau, Mona Thompson, Carla Veaux
3. Invocation or Moment of Silence
4. Adoption of Agenda

Motion: _____ *2nd:* _____ *Vote: For:* _____ *Against:* _____ *Abstain:* _____

5. Announcements:

- Facilities
- Monthly Newsletter
- Super Bowl Sunday
- Other

6. Public Input: *The School Board will take consideration of concerns and comments from the public with a time limit of (5) minutes. Actions taken as a result of public input are limited to: directing staff to study the manner further and/or to re-schedule the matter for a further consideration and decision.*

7. Approval of Minutes

- a. *Deliberation on the Minutes of the Regular 95-561 Board Meeting of January 10, 2011.*

Motion: _____ *2nd:* _____ *Vote: For:* _____ *Against:* _____ *Abstain:* _____

- b. *Deliberation on the Minutes of the Special 95-561 Board Meeting of January 18, 2011.*

Motion: _____ *2nd:* _____ *Vote: For:* _____ *Against:* _____ *Abstain:* _____

8. Financial:

- a. *Discussion on Monthly 95-561 Expenditures*

9. Personnel (executive session as needed):

- a. Deliberation on Recommendations for Renewal/Non-Renewal for certified staff (Coop Mtg)

Motion: _____ *2nd:* _____ *Vote: For:* _____ *Against:* _____ *Abstain:* _____

- b. Deliberation on Recommendations for Renewal/Non-Renewal for non-certified staff

Motion: _____ *2nd:* _____ *Vote: For:* _____ *Against:* _____ *Abstain:* _____

c. Deliberation on Recommendation for Janitor/Janitorial Supervisor

Motion: _____ 2nd: _____ Vote: For: _____ Against: _____ Abstain: _____

10. New and Unfinished Business

a. Discussion and Recommendation on Student Dress Code (Coop)

Motion: _____ 2nd: _____ Vote: For: _____ Against: _____ Abstain: _____

b. Discussion on Drug Testing for Students and Staff (Coop)

Motion: _____ 2nd: _____ Vote: For: _____ Against: _____ Abstain: _____

c. Discussion and Recommendation on Curriculum Acquisition Approval

Motion: _____ 2nd: _____ Vote: For: _____ Against: _____ Abstain: _____

d. Discussion and Recommendation on Facilities Use Agreement

Motion: _____ 2nd: _____ Vote: For: _____ Against: _____ Abstain: _____

e. Discussion on Staffing Changes (Coop)

Motion: _____ 2nd: _____ Vote: For: _____ Against: _____ Abstain: _____

f. Deliberation on Recommendation for Coaching (Coop)

Motion: _____ 2nd: _____ Vote: For: _____ Against: _____ Abstain: _____

g. Deliberation on Recommendation for 2011-12 Calendar (Coop)

Motion: _____ 2nd: _____ Vote: For: _____ Against: _____ Abstain: _____

11. Next Regular 95-561 Board Meeting [March 14, 2011]

12. Recess to Cooperative Board Meeting at _____ back in session: _____

13. Adjournment at _____

Motion: _____ 2nd: _____ Vote: For: _____ Against: _____ Abstain: _____