

**MOUNT LAUREL TOWNSHIP SCHOOLS
MOUNT LAUREL, NJ**

MISSION STATEMENT OF THE MOUNT LAUREL SCHOOL DISTRICT

As the beacon illuminating direction for the future, the Mount Laurel School District declares that its mission is to prepare its students to responsibly succeed in a global society by providing an exemplary educational foundation.

REGULAR PUBLIC MEETING

Tuesday, August 23, 2005
7: 30 P.M.

HATTIE BRITT ADMINISTRATION BUILDING

Dr. Antoinette Rath, Superintendent
Robert Wachter, Jr., Asst. Supt. for Business/Board Secretary
Kenneth Ruhland, Asst. Supt. for Curriculum, Instruction & Assessment
Karen Andronici, Supervisor of Professional Development & Human Resources
Marie Reynolds, Director of Communication Services
Russell Weiss, Jr., Solicitor

- A. MEETING CALLED TO ORDER BY PRESIDENT**
- B. NOTICE OF MEETING**

In compliance with the Open Public Meeting Law, the date, time and location of this meeting have been filed with the Municipal Clerk, posted at the Mount Laurel Municipal Center and sent to four newspapers on April 26, 2005.

- C. FLAG SALUTE**
- D. OATH OF OFFICE**

Mr. Wachter, Board Secretary, administered the Oath of Office to newly appointed Board Member, Kathleen Wolfe.

- E. ROLL CALL**

Helen Siegel, President
Diane Blair, Vice-President
William J. Crowe, Jr.
Ronald Frey
Michael Gallagher
George C. Greatrex
Margaret Haynes
Nancy Jones
Kathleen Wolfe

F. APPROVAL OF MINUTES

Exhibit #1

Move that the minutes of the July 26, 2005 Regular Public Meeting, the July 26, 2005 Executive Session, the August 9, 2005 Special Public Meeting, the August 10, 2005 Special Public meeting, and the August 10, 2005 Executive Session be approved, per the attached exhibit.

Motion _____ Second _____

Action Taken _____

G. COMMUNICATIONS

No items for this agenda.

H. SUPERINTENDENT'S REPORT – REPORTS/INFORMATION ITEMS/CORRESPONDENCE

1. **Enrollment Report**

No report for this month.

2. **Attendance Report**

Exhibit #2

The Attendance Report through July 2005 is included for the Board's review.

3. **Suspension Reports**

No report for this month.

I. ASSISTANT SUPERINTENDENT FOR BUSINESS/BOARD SECRETARY'S REPORT – INFORMATION ITEMS/CORRESPONDENCE/REPORTS

1. **Information Items**

Exhibit #3

- a. Update on Capital Projects 2003.
- b. Mount Laurel Public Education Fund golf outing on August 29, 2005.
- c. NJSBA Annual Workshop survey, as per the attached exhibit.
- d. Update on district financial audit.

2. **Correspondence**

None.

3. Board Reports

- | | |
|-------------------|------------|
| a. Negotiations | Ms. Blair |
| b. BCSBA | Ms. Haynes |
| c. NJSBA | Mr. Frey |
| d. Lenape Council | Ms. Jones |
| e. Library | Ms. Haynes |
| 0. PTO Liaison | Ms. Siegel |

4. Ad Hoc Committee Reports

- | | |
|--------------------------------|--------------|
| a. Schools for Polling Places | Mr. Greatrex |
| b. Board Bylaws | Ms. Siegel |
| c. Increased Enrollment Impact | Ms. Jones |

J. TOPIC PRESENTATION

1. Science Curriculum
- Dr. Harvey Rouse
2. Construction Update
- Mr. Robert Wachter/VITETTA (architect)
3. Paperless Agenda
- Mr. Kenneth Ruhland

K. PUBLIC PARTICIPATION

The Board welcomes public comment on educational and school issues. Public participation in board meetings is governed by Board of Education Bylaw #9322.1, a copy of which is posted at the back table.

All comments should be directed to the Board president. The Board will not entertain personal complaints from school personnel unless the chain of command has been followed, without satisfaction. Furthermore, the Board cannot respond to any complaints from the public directed at any district employee or student, as the Board must protect each employee and each student's right to privacy.

Those wishing to share comments during this portion of the meeting are asked to state their name and address, in addition to signing the sheet found in the front of the room.

Each speaker will be given five minutes, with a total of thirty minutes set aside for public participation in this portion of the meeting.

L. CURRICULUM AND INSTRUCTION

The Superintendent recommends the following:

1. Approval of ABA Training
2. Approval of the No Child Left Behind Grant
3. Approval of Basic/Preschool IDEA Funds-2006
4. Approval of Guest Speaker for Administrative Retreat
5. Approval of ThomasCommunications & Technologies, LLC
6. Approval of Volunteer Office Aide
7. Approval of New Out-of-District Placements & Continuing Out-of-District Placements
8. Approval of Additional Half-Day Kindergarten Class
9. Approval of New Teacher Orientation Advisors

Item 1. Recommendation – Approval of ABA Training

Board approval is recommended for Crystal Harms to provide Applied Behavioral Analysis Training for teachers and aides on August 30, 2005, from 9:00 a.m. – 3:00 p.m. (5 hours) at the MLEA rate for presenters.

Item 2. Recommendation – Approval of the No Child Left Behind Grant

Approval is requested to submit the District No Child Left Behind Grant in the following amounts:

Title I	\$220,908
Title II, Pt. A	90,202
Title II, Pt. D	4,104
Title III	10,557
Title IV	14,119
Title V	9,797

Item 3. Recommendation – Approval of Basic/Preschool IDEA Funds-2005

Approval is requested to apply for Basic and Preschool IDEA Funds for 2005 in the following amounts:

Basic:	\$1,004,834
Preschool:	54,920

Item 4. Recommendation – Approval of Guest Speaker for Administrative Retreat

Approval is requested for Ian Jukes to serve as a guest speaker at the Administrative Retreat on August 18, 2005. The topic of the presentation is “Windows on the Future:

Thinking About Tomorrow Today”. This will focus on the impact technology has on teaching and learning and the skills our students will need in the future. The speaker’s fee is \$5000 for the full day plus expenses. Funding will come from grant sources.

Item 5. Recommendation – Approval of ThomasCommunications & Technologies, LLC Exhibit #4

Board approval is requested for ThomasCommunications & Technologies, LLC to assist with the E-rate application and funds recovery at a rate of \$3900 for the 2006-2007 Funding Year as seen in the attached exhibit.

Item 6. Recommendation – Approval of Volunteer Office Aide

Board approval is requested to approve Gabrielle Girlya as a volunteer Office Aide at the Hattie Britt Administration building, effective September 6, 2005 through September 30, 2005 for 10 hours per week.

Item 7. Recommendation - Approval of New Out-of-District Placements & Continuing Out-of-District Placements Exhibit #5

Approval is requested for new Out-of-District Placements for the 2005-06 school year, as well as approval for continuing Out-of-District Placements from the 2004-05 school year as shown in the attached exhibit.

Item 8. Recommendation - Approval of Additional Half-Day Kindergarten Class

Approval is requested to add an additional half-day kindergarten class at Parkway because of increased enrollment.

Item 9. Recommendation - Approval of New Teacher Orientation Advisors

Approval is requested for the following teachers to serve as advisors for new teachers at the August 24th orientation. They will be paid the contractual rate of \$82.00 per hour.

Barbara Mozamian – World Languages
Donna Kinn - Science

Due to a vacancy in the science chairperson position and there being none for World Languages, these teachers were recruited to fill this need for the purposes of orientation.

RECOMMEND ITEMS 1- 9 BE APPROVED AS LISTED

Motion _____ Second _____

Action Taken _____

M. BUSINESS AND FACILITIES

The Superintendent recommends approval of the following items:

1. Board Reports
2. Budget Transfers
3. Bill Lists
4. Change of Use for Educational Space Application
5. Facility Use Requests
6. Donation to Springville School

Item 1 - Recommendation : Approval of Secretary's Reports

Exhibit #6

It is recommended that the following financial reports be approved Pursuant to N.J.A.C.6A:23.11(c)3 that no line item account has encumbrances and expenditures which in total exceed the line item appropriation in violation of N.J.A.C. 6A:23-2.11(a), as certified by the Board Secretary, and pursuant to N.J.A.C. 6A:23-2 11(c)4 that no major account or fund has been overexpended in violation of N.J.A.C. 6A:23-2.11(b):

- Secretary's Report as of June 30, 2005.
- Treasurer's Report as of June 30, 2005.
- Budget Report as of June 30, 2005.
- Cafeteria Report as of June 30, 2005.

Item 2 - Recommendation : Approval of Budget Transfers

Exhibit #7

It is recommended that budget transfers for 2004-05 be approved, as per the attached exhibit.

Item 3 - Recommendation : Approval of Bill List

Exhibit #8

- (a) It is recommended that the bill list for the month of August 2005 be approved, as per the attached exhibit.
- (b) It is recommended that the Capital Projects 2003 bill list for the month of August 2005 be approved as per the attached exhibit.

Item 4 - Recommendation : Approval of Change of Use for Educational Space Application

Exhibit #9

It is recommended that the Board of Education approve submittal to the County Office of a Change of Use of Space Application for Room A215 at Hartford School, as per the attached exhibit.

**Item 5 - Recommendation : Approval
of Facility Use Requests**

Exhibit #10

It is recommended that the following facility use requests be approved in accordance with Board of Education Policy No. 1330 and Board of Education Regulations for use of the Auditorium. Please see attached exhibit for more information.

- (a) The Little Creek Ballet would like to request use of the Harrington Middle School auditorium and related areas for a ballet recital on June 2, 2006 (4:00 p.m. - 8:00 p.m.) and June 3, 2006 (12:30 p.m. - 4:30 p.m.).
- (b) The Dance Academy would like to request use of the Harrington Middle School auditorium and related areas for the Nutcracker Ballet on December 17 and 18, 2005, from 12:00 p.m. - 7:00 p.m.
- (c) SAT Solutions would like to request use of four Harrington Middle School classrooms for SAT preparation from 6:30 p.m. - 9:30 p.m. on various dates from September 6 to November 1, 2005.

**Item 6 - Recommendation : Approval
Donation to Springville School**

It is recommended that the Board of Education approve a donation to Springville School in the amount of \$150.00 from William Wood. The donation is part of Bank of America's Matching Gifts Program. The money will be used for research materials for the Springville School Library.

RECOMMEND THAT ITEMS 1 THROUGH 6 BE APPROVED AS LISTED ABOVE.

Motion _____ Second _____

Action Taken _____

N. PERSONNEL / NEGOTIATIONS

The Superintendent recommends the following:

- 1. Termination of Employment: Certificated and Non-Certificated (including Non-Renewals, Termination Lv Repl Contracts, etc.)
- 2. Appointments: Certificated and Non-Certificated
- 3. Leaves of Absence: Certificated and Non-Certificated

4. Status Changes and Staff Transfers: Certificated and Non-Certificated
5. Salary Adjustments: Certificated and Non-Certificated
6. Substitutes: Teachers and Support Staff
7. Community Education Program & Extended Day Care Program
8. Practicum Experiences and Student Teachers
9. Clubs/After School, Extracurricular, Intramural and Interscholastic Activities
10. Administrative Approvals (Job Descriptions)

Item 1. TERMINATIONS (Retirement, Resignations)

(a) RETIREMENT: NON-CERTIFICATED

<u>Name</u>	<u>Building & Assignment</u>	<u>Effective Date</u>
Athala Van Sciver	Hattie Britt Administrative Secretary	02-01-06

Recommendation: It is recommended that the above retirement be approved as indicated.

(b) RESIGNATION: CERTIFICATED

<u>Name</u>	<u>Building & Assignment</u>	<u>Effective Date</u>	<u>Reason</u>
Deanna Cosgrove	CST Psychologist	08-04-05	Accepted another position.
Crystal Harms	Parkway .5 Special Ed Teacher	08-03-05	Personal
Becky Oman	Fleetwood Interim Replacement Teacher/Music	08-02-05	Accepted a full time position. Appointed at 7/26/05 meeting.)
Joseph Popielarski	Harrington Middle Social Studies	08-15-05	Accepted another position.
Susan Rogers	Larchmont Special Ed/Autistic	07-18-05	Personal
Dana Ward	Larchmont Counselor	08-02-05	Declined Position

Recommendation: It is recommended that the above resignation(s) be accepted as indicated.

(c) RESIGNATION: NON-CERTIFICATED

<u>Name</u>	<u>Building Assignment</u>	<u>Effective Date</u>	<u>Reason</u>
Renee Bellino	Springville .5 Aide to Class	08-10-05	Personal
Stephanie Estrin	Springville .5 Aide to Class	07-22-05	Personal
Joanna Fanelli	Hartford Permanent Sub Teacher	08-01-05	Personal
Kathleen Muskovitch	Transportation Bus Aide	06-30-05	Relocated (Verbal Resignation)
Jean Todd	Hartford Aide to Class	08-16-05	Relocated

Recommendation: It is recommended that the above resignation(s) be accepted as indicated.

Item 2.APPOINTMENTS (Employment)

(a) EMPLOYMENT: CERTIFICATED

<u>Name</u>	<u>Building & Assignment</u>	<u>Effective Date</u>	<u>Salary or Hourly Rate</u>	<u>Replacement/ Reason</u>
Elizabeth Chilcote	Hartford Interim Leave Replacement Teacher-Grade 6	09-01-05 to 11/1/05	Step 1/BA \$42,000.00 Prorated	Replacing Linda Thomsen (Medical Leave)
Debra Eddy	Hillside Speech/Language Specialist	09-01-05	Step 8/MA \$48,900.00	Replacing Marisa Herskovitz (Resigned)
Michelle Gomez	Hartford 5 th Grade Spanish	09-01-05	Step 2/MA15 \$47,550.00	Replacing Hayley Dandrea (Resigned)
Victoria Hampton-Turner	Larchmont Counselor	09-01-05	Step 4/MA \$47,900.00	Replacing Dana Ward (Declined Position)
Ellen Kinkler	Fleetwood Interim Leave Replacement Teacher/ .5 Kindergarten	09-01-05 to 01-31-06	1/2 Step 1/BA \$21,000.00 Prorated	Replacing Megan Mitchell (Family Leave)

Pamela McClafferty	Larchmont Special Ed Teacher/Autistic	09-01-05	Step 1/MA \$45,900.00	Replacing Susan Rogers (Resigned)
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Recommendation: It is recommended the individual(s) listed above be appointed to the positions indicated for the 2005-06 school year.

(b) EMPLOYMENT: NON-CERTIFICATED

<u>Name</u>	<u>Building & Replacement/ Assignment</u>	<u>Effective Date</u>	<u>Salary or Hourly Rate</u>	<u>Reason</u>
Kathleen Centofanti	Hartford Permanent Sub Teacher	09-01-05	\$85.00 per diem	Replacing Joanna Fanelli (Resigned)
Beverly Fitzpatrick	Harrington Middle Library Aide	09-01-05	Step 9 \$17,033.00	Replacing Mary Ann McGuire (Retired)
Kathleen Griffio	Harrington Middle Permanent Sub	09-01-05	\$85.00 per diem	Replacing Beverly Fitzpatrick (Accepted another position in district)
Dawn Ehlers-Menghi	Transportation Bus Driver	09-01-05	Step 1 \$10,386.00	Replacing Craig Brown (Retired)
Gabrielle Girlya	Office Aide Hattie Britt	10-03-05 to 06-20-05	\$6.15/hr (Min. Wage) 10 hrs/week	Assistant (Life Choices Program)
Jeffrey Haba	Parkway Play Aide	09-06-05	Step 1 \$3,532.00	Replacing Christine Davies (Resigned)
Pauline Rosado	Larchmont Play Aide	09-01-05	Step 1 \$3,532.00	Replacing Fereshteh Hamidi (Resigned)
John Ruggio	Transportation	09-01-05	Step 1	Replacing

	Bus Aide		\$9,305.00	Jason Schultz (Resigned)
Kim Sabad	Transportation Bus Aide	09-01-05	Step 1 \$9,305.00	Replacing Kathleen Muskovitch (Relocated)

Recommendation: It is recommended that the individual(s) listed above be appointed to the positions indicated for the 2005-06 school year.

Item 3. LEAVES OF ABSENCE (Medical, Revised, Return, Personal, Child Rearing)

(a) MEDICAL LEAVE(S) OF ABSENCE

<u>Name</u>	<u>Building & Assignment</u>	<u>Pay Status</u>	<u>Dates</u>
Muriel Morrissey Medical	Larchmont CST Secretary	With Pay	07-11-05 to 07-29-05
Linda Thomsen Medical	Hartford 6 th Grade Math	With Pay	09-01-05 to 10-31-05

Recommendation: It is recommended that the above medical leave(s) of absence be approved as indicated.

(b) REVISED LEAVE(S) OF ABSENCE

<u>Name</u>	<u>Building & Assignment</u>	<u>Pay Status</u>	<u>Dates</u>
Marisa Phillips Extension of Child Rearing Leave	Harrington Middle Language Arts	Without Pay	09-01-05 to 01-31-06

Recommendation: It is recommended that the above revised leave(s) of absence request(s) be approved as indicated.

(c) RETURN FROM LEAVE(S) OF ABSENCE

<u>Name</u>	<u>Building & Assignment</u>	<u>Return Date</u>
Muriel Morrissey	Larchmont CST Secretary	07-29-05

Recommendation: It is recommended that the above return leave(s) of absence request(s) be approved as indicated.

Item 4. STAFF TRANSFERS

(a) STAFF TRANSFER: CERTIFICATED STAFF

<u>Name</u>	<u>Building(s) & Assignment(s)</u>	<u>Effective Date</u>
Cynthia Bennett	Larchmont - Aide to Autistic Class to Fleetwood School - Aide to Autistic Class	09-01-05
Jackie Georgi	Larchmont - Aide to Autistic Class to Hartford - Aide to Autistic Class	09-01-05
Suzanne Lesko	Harrington - Aide to Autistic Class to Larchmont - Aide to Autistic Class	09-01-05
Louise Mollo	Harrington - Aide to Autistic Class to Springville - Aide to Autistic Class	09-01-05
Jeanette Nistad	Larchmont - Grade 4 to Larchmont - Grade 1	09-01-05
Phyllis Perry	Harrington - Aide to Autistic Class to Larchmont - Aide to Autistic Class	09-01-05
Jane Samburo- Hullings	Harrington - Aide to Autistic Class to Larchmont - Aide to Autistic Class	09-01-05

Recommendation: It is recommended that the above assignment changes be approved as indicated.

Item 5. SALARY ADJUSTMENTS

(a) SALARY ADJUSTMENTS DUE TO MOVEMENT ON SALARY GUIDE

<u>Name</u>	<u>From Salary Info</u>	<u>To Salary Info</u>	<u>Effective Date</u>
Carol Deppen	Step 5/MA15 \$50,225.00 (Includes 5 extra days)	Step 5/MA30 \$51,250.00 (Includes 5 extra days)	09-01-05
Malinda Papol	Step 4/BA15 \$45,050.00	Step 4/MA15 \$48,750.00	09-01-05
Charina Zimmerli	Step 7/BA30 \$46,800.00	Step 7/MA30 \$50,500.00	09-01-05

Recommendation: It is recommended that the above salary adjustment(s) be approved as indicated.

Item 6. SUBSTITUTE STAFF (Teachers, Aides, Secretaries, Custodians)

(a) SUBSTITUTE TEACHER(S):

Stephanie Estrin
Suzanne Morrow
Michelle Nims
Monica Potosky
Diana Sprang
Gaye Williams
Susan Zimmerman

Recommendation: It is recommended that the above individuals be approved as substitute teachers for the 2005-06 school year.

(b) SUBSTITUTE AIDE (S):

David Gearhart
Adriene Herman
Wendy Stuessy

Recommendation: It is recommended that the above individuals approved as substitute aides for the 2005-06 school year.

Item 7. COMMUNITY EDUCATION PROGRAM and EXTENDED DAY CARE PROGRAM

(a) COMMUNITY EDUCATION PROGRAM - FALL

Kathy Adams	Equestrian Training	Flora Lea Farm	60% tuition
Patricia Ahern	Weekend Site Supervisor		\$15.00/hr
Diane Alcavage	Jitterbug	Dance Beat LLC	\$60% tuition
Lorraine Alfieri	Babysitting		\$25.00/hr
Susanne Baum	Pilates	Viva Pilates	65% tuition
Honey Bestic	eBay	Auction Café	60% tuition
Barbara Boustead	Night Site Supervisor		\$15.00/hr
Wendy Canning	Ballroom Dancing		85% tuition
Daughn Edmunds	Circuit Training	Contours Express	60% tuition
Diana Giardina	Sign Language		60% tuition
Linda Gray	Ice Skating	Igloo at Mt. Laurel	60% tuition
Jennifer Gallagher	Art Instructor/STEP Art		\$15.00/hr
Linda Hayden	Country Line Dancing		80% tuition
Sharon Keys	Hatha Yoga		65% tuition
Michelle Lanehart	Spanish		\$15.00/hr
Susan Leek	Flower Arranging		65% tuition
Ed Lemieux	Computers		\$20.00/hr
Ashley Levin	Hip Hop	Dance Beat LLC	60% tuition
Amanda Lieber	English		\$25.00/hr
Buddy Long	Golf		60% tuition
Frank LoPinto	Karate	Silvers Karate	60% tuition

Andy Ma	Tai Chi & Fencing	South Jersey Fencing Academy	60% tuition
Nancy MacPhee	Science		60% tuition
Susan McCartney	Science	Garden State Discover Museum	60% tuition
Maira Mir	Cooking		\$15.00/hr
Debbie Moorer	Kids Computer/ Lego Dacta	Computertots	\$80.00/student
Adelaida Muniz de Milan	Aerobics & Toning		\$22.50/hr
Angela Nocera	STEP Art Substitute		\$15.00/hr
Sue O'Brien	One Stroke Painting		\$15.00/hr
Rose Payne	Wellness Workshops	High Level Wellness	60% tuition
Terrane Polnitz	Basketball		60% tuition
Catherine Pullion	French		\$25.00/hr
Kristen Radden	Belly Dancing		60% tuition
Michele Raine	Kid's Dancing	Dance Beat LLC	60% tuition
Linda Schaeffer	Art for Kids	Abrakadoodle, Inc.	65% tuition
Ter'Rita Sorden	Crochet		\$15.00/hr
Eric Stinson	Computers		\$20.00/hr
Randi Tonoff	Feng Shui		60% tuition
Katrina Wyatt	Children's Theater	Drama Kids International	85% tuition

Recommendation: It is recommended that the above individuals be approved for the Community Education Program as indicated.

Item 8. PRACTICUM ASSIGNMENTS and STUDENT TEACHING EXPERIENCES

(a) PRACTICUM/INTERNSHIP ASSIGNMENTS

<u>College</u>	<u>Student & Area</u>	<u>Semester/Dates</u>	<u>Assignment Info</u>
West Chester University	Megan Karrenbauer Speech & Language	Beginning 09/05	Janice Fauser Larchmont

Recommendation: It is recommended that the above individual(s) be approved to complete his/her Practicum Experience in the Mount Laurel district as indicated.

(b) STUDENT TEACHING EXPERIENCE(S)

<u>College</u>	<u>Student & Area</u>	<u>Semester/Dates</u>	<u>Assignment Info</u>
Rider	James Stiles Elementary Education	01-23-06 to 04-28-06	Betsy Heinz Harrington Middle

Recommendation: It is recommended that the above individual(s) be approved to complete his/her Student Teaching Experience in the Mount Laurel district as indicated.

Item 9. CLUBS/AFTER SCHOOL ACTIVITIES, EXTRACURRICULAR/ADDL ASSIGNMENTS INTRAMURAL and INTERSCHOLASTIC ACTIVITIES

(a) CLUBS / AFTER-SCHOOL ACTIVITIES – 2005-2006

<u>BUILDING/ Activity</u>	<u>Advisor</u>	<u>Stipend</u>
PARKWAY		
Parkway Prints	Lauren D' Acierno	\$500.00
	Kristen Cloud	\$500.00
Knitting (3 rd /4 th Grades)	Geri Saunders	\$500.00
	Annette Papuga	\$500.00 (1/2 PTO Funded)
Yearbook	Barbara Frazier	\$675.00
	Jean Anne Kuffer	\$675.00
School Safety Patrol Adviser	Diane Raymond	\$1,000.00 (PTO Funded)

Recommendation: It is recommended that the above individuals be approved for the activity and stipend as indicated.

Item 10. ADMINISTRATIVE APPROVALS (Job Descriptions)

(a) JOB DESCRIPTIONS

Exhibit #11

- Library Aide
- Nurse's Aide

Recommendation: It is recommended that the job description(s) listed above be approved.

RECOMMEND THAT ITEMS 1 - 10 ABOVE BE APPROVED AS LISTED.

Motion _____ Second _____

Action
Taken _____

O. POLICY AND LEGISLATION

The Superintendent recommends approval of the following:

1. Board Bylaws – Second Reading and Final Adoption
2. Board Bylaw – First Reading

Exhibit #121

Item #1. Approval of Bylaws – Second Reading and Final Adoption

It is recommended that the following Board Bylaws be approved for a second reading and final adoption, as per the exhibit:

- #9121 – Election and Duties of President
- #9125 – Duties of Treasurer of School Moneys
- #9126 – Duties of Board Attorney
- #9127 – Duties of Public School Accountant
- #9322 – Public and Executive Sessions
- #9325.1 – Quorum
- #9326 – Minutes

Item #2. Approval of Bylaws – First Reading

Exhibit #13

It is recommended that the following Board Bylaws be approved for a first reading, as per the exhibit:

- #9321 – Notice of Board Meetings

RECOMMEND THAT ITEMS 1-2 BE APPROVED AS LISTED.

Motion _____ **Second** _____

Action Taken _____

P. ADDITIONAL REMARKS FROM THE PUBLIC

Q. OLD BUSINESS

R. NEW BUSINESS

S. EXECUTIVE SESSION

T. RETURN TO PUBLIC SESSION

U. ADJOURNMENT

