

**BOARD OF EDUCATION
YUTAN PUBLIC SCHOOLS**

**BOARD MEETING
6:00 P.M.**

**HIGH SCHOOL BOARD ROOM
FEBRUARY 11, 2013**

A. Call to Order

B. Pledge of Allegiance

C. Roll Call

D. Notices:

Open Meetings Act – The Board of Education makes available at least one current copy of the Open Meetings Act posted in the meeting room at a location accessible to members of the public.

Instructions for those who wish to speak during citizen comment time – The Board of Education recognizes the importance of citizen participation in school district matters. In order to assure citizens are heard and board meetings are conducted efficiently and in an organized manner, the Board shall set a time aside for citizen participation at all regular monthly meetings. Policy 1600 – Procedure for Addressing the Board, is made available in the meeting room.

E. Citizen comments: (Not to exceed 5 minutes per individual or 20 minutes per topic)

1. Citizen Comments (please sign-in prior to addressing the Board)

F. Consent Agenda: (Note: Items on the consent agenda are considered routine and will be acted under one motion. There will be no separate discussion of these items at the meeting unless a Board member requests an item to be removed from the agenda for separate action.)

1. Approval of Agenda (pg 1-4)

2. Approval of Minutes of the regular board meeting, Monday, Jan. 14, 2013. (pg. 5-9)

3. Approval of bills and payment – financial reports as submitted

Fund Statement & Balances (pg. 30) Consent Items for Payment (pg. 31)

G. Items Removed From the Consent Agenda for Separate Action

1. _____

2. _____

H. Monthly Reports

1. Teachers' Reports

2. Administrators Reports (pg. 10-12)

3. Superintendent's Comments

4. Board Comments/Announces

I. Business Items

1. 6:25 PM Teacher Negotiations 2013-14 approval
2. 6:35 PM District Promotion and Advertising Update
- Brochures
3. 6:45 PM School Calendar 2013-14 (pg.13)
4. 7:00 PM Student Policies 6000 - Updates and Revisions
 - a. Policy 6480 - High Ability Learner Education - 2nd Reading (pg. 14)
 - b. Policy 6400 Progress – Review and Update (pg. 15-24)
5. 7:20 PM Teacher staffing 2013-14
 - a. Third Grade Teacher opening
 - b. .5FTE Enrichment/SPED
 - c. Part-time school nurse
6. 7:30 PM NASB Dues for 2013-14 approval
7. 7:35 PM Principals’ contracts renewal

M. Reports/Discussion Items

8. 7:45 PM Curriculum Report
 - a. Career Academy and the Title I Grant
 - b. Math Curriculum, textbook purchase - Mr. Hoegh & Mr. McNamara
9. 8:00 PM Budget Update and Legislation Update (pg. 25-29)
10. 8:10 PM “Remembering the Fallen” Americanism Program
11. 8:20 PM Board Retreat – Monday, February 25, 2013 6:00-8:00 PM
NASB board development specialist will attend

N. March Agenda Items

1. Administrative Salary contracts
2. Authorize Teacher Notification of Contract Amendment or Modification
3. Preliminary State Aid Notification for budget planning
4. Teacher Appreciation Event
5. Staffing for 2013-14

O. Next Board Meeting

The next regular meeting of the Board is scheduled for Monday, March 11, 2013, at 6:00 PM, in the High School Board Room.