U. S. D. #343 Board of Education

- Regular Meeting –

Monday, April 11, 2011 – 7:00 P.M.

District Administration Office

\*\*\*\*\*\*\* AGENDA \*\*\*\*\*\*\*

**1.0 Call to Order – President Kevin Morgison** **(7:00)**

**2.0 Ordering and Approval of the Agenda (7:00)**

**3.0 Consent Agenda (7:00)**

 3.1 Review and Approval of Minutes for March 14 & 28, 2011

 3.2 Review and Approval of Financial Reports

 3.3 Approval of Treasurer's Report

 3.4 Approval of Bills for Payment

3.5 Personnel Considerations

 3.6 Attendance Requests

**4.0 Recognitions (7:05)**

 4.1 Recognition of Students (7:05)

 4.2 Recognition of Patrons (7:05)

**5.0 Board Business (7:05)**

 5.1 2011-2012 Budget Reductions (7:05)

 5.2 Grammy Foundation Grant Approval (7:20)

 5.3 Wal-Mart Sales Agreement (7:25)

 5.4 Classified Staff Paid Leave Policy (7:30)

 5.5 Intent to Non-Renew the Contract of Non-Tenured Staff (7:40)

 5.6 2011-2012 School Calendar (7:45)

 5.7 PLMS/PLMS Student Handbooks (7:50)

 5.8 Administrator Contracts (7:55)

 5.9 Permission to Sell District Property (8:00)

 5.10 Bid Approval (8:05)

 5.11 Summer Sports Camps (8:10)

 5.12 Gift to the District (8:15)

 5.13 Personnel Discussion (8:20)

**6.0 Executive Session (8:25)**

6.1 Non-elected personnel (8:25)

**7.0 Reports and Communications (8:55)**

 7.1 Superintendent’s Report

 7.2 Director of Curriculum & Instruction Report – Judy Chamberlain

 7.3 Keystone Learning Services Update – Beth Kelley

 7.4 Endowment Association Update – Jamie Harwood

**8.0 Adjournment (9:00)**