U. S. D. #343 Board of Education

- Regular Meeting –

Monday, August 13, 2012 – 6:30 P.M.

District Administration Office

******* AGENDA *******

1.0 Call to Order – President Kevin Morgison (6:30)

1.1 Swearing in of new Board Member (6:30)

2.0 Budget Hearing (6:35)

3.0 Ordering and Approval of the Agenda (6:50)

4.0 Consent Agenda (6:50)

4.1 Review and Approval of Minutes for July 9 and 19, 2012

4.2 Review and Approval of Financial Reports

4.3 Approval of Treasurer's Report

4.4 Approval of Bills for Payment

4.5 Personnel Considerations

4.6 Attendance Requests

4.7 Gifts to the District

4.8 Disposal of District Property

5.0 Recognitions (6:50)

5.1 Recognition of Students (6:50)

5.2 Recognition of Patrons (6:50)

6.0 Board Business (6:50)

6.1 ESEA Waiver Update (6:50)

6.2 Sports Facility Upgrade Report (7:05)

6.3 PLHS Summer Programs' Report (7:20)

6.4 PLMS Facebook Pilot Plan (7:30)

6.5 Adult Meal Prices (7:40)

7.0 Executive Session (7:45)

8.0 Reports and Communications (7:45)

8.1 Superintendent's Report

8.2 Director of Curriculum & Instruction Report

8.3 Keystone Learning Services Update - Jenny Morgison

8.4 Endowment Association Update – Jamie Harwood

9.0 Adjournment (8:00)