

AUBURN SCHOOL COMMITTEE
REGULAR MEETING AGENDA
July 14, 2010 7:00 PM

I. Call to Order /Pledge of Allegiance (7:00 P.M.)

- A. Introductions
- B. Communications

II. Consent Agenda (7:05 PM)

- A. Approval of Agenda
- B. Approval of Minutes for June 16, 2010
- C. Certificated Contract Nomination

The Superintendent recommends the following certificated staff nomination, pending appropriate certification:

- a. Jessica Ritz – Special Ed Teacher EDD, Fairview
- b. Kelley Ryder-Herzog – Guidance Counselor, Park Avenue
- c. Jody Brier – Special Ed Teacher Gr. 5/6, Washburn
- d. Shari Casey – Special Ed Teacher, Sherwood Heights
- e. Margaret Rearick – Reading Recovery Teacher, Washburn
- f. Mauri Dufour – Literacy Specialist, Washburn

_____ Moved to approve the Consent Agenda.

_____ Seconded

_____ Motion passed/defeated _____ to _____ approve the Consent Agenda.

III. Public Participation (7:10 P.M.)

The School Committee asks the Public to remember our System-Wide Code of Conduct and the six core values of Respect, Honesty, Courage, Compassion, Fairness, and Responsibility while directly addressing the group. Our policy JIC states that we expect people to 'Treat others as you would like to be treated, Use language that is appropriate and kind, and be truthful and forthright in speech and actions.' Per our policy, BEDH - Public Participation at School Committee Meetings: Citizens may comment on any general topics related to the school system during this portion of the agenda. Comments related to specific agenda items may be held until the appropriate time. Please be succinct and speak once for less than three minutes. Other limitations may be necessary. The School Committee may respond to your concerns at a later date by answering through the administration or by placing the item on a future agenda. It is requested that comments related to specific personnel be channeled privately to the appropriate administrator.

IV. Student Information Items (7:15 P.M.)

V. Superintendent Report (7:20 P.M.)

- A. Business

- 1. NCLB/EASA Grant Allocations

The Superintendent will request approval of expenditure for the following NCLB/EASA Grant Allocations:

Title	Regular Allocation
1A Disadvantaged	\$1,197,881
IIA Teacher Quality	\$ 258,888
IID Technology	- \$0 -
III Limited English	\$ 18,720
IVA Safe and Drug Free Schools	- \$0 -

_____ Moved to approve the expenditure of the grant allocations listed above as presented.

_____ Seconded

_____ Motion passed/defeated _____ to _____ approve the expenditure of the grant allocations listed above as presented.

2. Two Sport Guideline Proposal

Ms. Grondin will present information regarding guidelines for students who wish to participate in two sports during one season.

3. Second Reading of Policy

Ms. Grondin will present the following policies for second reading:

a. IKFC – Graduation Requirements

b. IHBGB – Statement of Rights for Private School Students with Disabilities

_____ Moved to approve the second reading of the above listed policies as presented.

_____ Seconded

_____ Motion passed/defeated _____ to _____ approve the second reading of the above listed policies as presented.

4. Finance Report – June 2010 and Year End Resolve

The Finance Subcommittee will present the June 2010 Financial Report and the Budget Resolution to produce a balanced 2009-10 school budget at June 30, 2010.

_____ Moved to approve the June 2010 Financial Report and Year End Resolve as presented.

_____ Seconded

_____ Motion passed/defeated _____ to _____ approve the June 2010 Financial Report and Year End Resolve as presented.

VI. Information / Committee Reports (9:00 P.M.)

VII. Upcoming Meetings (9:15 P.M.)

- Regular School Committee Meeting – June 2nd – 7:00 at Auburn Hall
- Regular School Committee Meeting – June 16th – 7:00 at Auburn Hall

VIII. Future Agenda Items-Request For Information (9:20 P.M.)

IX. Executive Session

If the School Committee makes a motion to enter executive session, the precise nature of business to be considered will be indicated in the motion. The items, which may be discussed, by law, may include one or more of the following:

1. To discuss personnel.
2. To discuss or consider the suspension or expulsion of a student.
3. To discuss or consider the condition, acquisition, or the use of real or personal property only if premature disclosure would prejudice the competitive or bargaining of the body or agency.
4. To discuss labor contracts, proposals and/or meetings related to negotiations.
5. To consult with the School Committee's attorney concerning legal rights, pending litigation, and settlement offers, when premature public knowledge would give the School Committee substantial disadvantage.
6. To discuss records made, maintained, or received by the School Committee or department, of access is prohibited by statute.

X. Adjournment

_____ Moved to adjourn at _____ P.M.

_____ Seconded

_____ Motion passed/defeated _____ to _____ adjourn at _____ P.M.