

AGENDA

SPRINGS UNION FREE SCHOOL DISTRICT

Board of Education
May 7, 2012

Monthly Meeting
School Gymnasium

AGENDA

EXECUTIVE SESSION 5:30 p.m.
REGULAR MEETING 6:30 p.m.

- I. Call to Order/Pledge of Allegiance**

- II. Reports and Reviews**
 - A. PTA Report**

 - B. Superintendent's Report**
 - **Science Research Successes**
Dana Cucci and Dalton Brauer, Springs Student Alumni
 - **PolarTREC Arctic Research Report**
Lisa Seff, Science Teacher
 - **Health/Sex Education Curriculum**
John Foster, Health Teacher
 - **Interscholastic Sports Enrollment**
 - **Other**

 - C. Board President's Report**

 - D. Treasurer's Report**
 - **2012-13 Budget Hearing**
 - **Other**

 - E. Policy Review**
 - **First Reading**
 - **Policy #4732, Summer Reading Program**
 - **Policy #6690, Audit Committee (New)**
 - **Policy #6700, Purchasing (Revision)**
 - **Policy #6710, Purchasing Authority (Revision)**
 - **Policy #6720, Competitive Bidding (Revision)**
 - **Policy #6740, Purchasing Procedures (Revision)**
 - **Policy #6830.2, Cell Phones (Revision)**
 - **Policy #8630, Computer Resources and Data Management (New)**

III. Public Commentary #1

- **Comments during Public Commentary #1 are restricted to items on the agenda.**
- **Individuals wishing to address the Board must use the podium provided for that purpose and are requested to state their name and address prior to commenting.**
- **The Board will accept written comments in lieu of spoken comments provided they are signed by the author. Kindly deliver any written comments to the Board Clerk before or after the meeting.**

IV. Votes and Resolutions

- 1. Approval of Board of Education Meeting Minutes**
- 2. Approval of Treasurer's Report**
- 3. Approval of Budget Transfer**
- 4. Approval of Substitute List**
- 5. Approval of CSE Recommendations**
- 6. Scheduling of 2012-13 Organizational Meeting of Board of Education**
- 7. Determination on Grievance Appeal of Employee #1135**

IV. New Business/Items of Concern

- **Busing Non-Public School Students on School Holidays**

VI. Public Commentary #2

- **Comments during Public Commentary #2 may pertain to any subject pertaining to the School District.**
- **Those wishing to address the Board must use the podium provided for that purpose and are requested to state their name and address prior to commenting.**
- **The Board will accept written comments in lieu of spoken comments provided they are signed by the author. Kindly deliver any written comments to the Board Clerk before or after the meeting.**

VII. Adjournment

VA – 1 Be it resolved that the Board of Education hereby approves the minutes from its meeting of April 23, 2012, as filed in the Office of the District Clerk.

VA – 2 Be it resolved that the Board of Education hereby approves the Treasurer's Report dated May 7, 2012, as filed in the Office of the District Clerk.

VA – 3 Be it resolved that the Board of Education hereby approves Budget Transfer #10 for the 2011-12 school year, appearing in the Treasurer's Report dated May 7, 2012, as filed in the Office of the District Clerk.

- VA – 4** Be it resolved that upon the recommendation of the Superintendent, the Board of Education hereby approves the Substitute List dated May 7, 2012, filed in the Office of the District Clerk.
- VA – 5** Be it resolved that the Board of Education hereby approves the recommendations of the Committee on Special Education dated May 7, 2012, as filed in the Office of the District Clerk.
- VA – 6** Be it resolved that the Board of Education hereby schedules the District Organizational Meeting for the 2012-13 school year for Tuesday, July 10, 2012 at 6:30 p.m.
- VA – 7** Be it resolved that the Board of Education hereby denies the grievance appeal of Employee #1135, as filed in Office of the District Clerk, dated March 22, 2012.
- NOTE:** Any documents referenced in the above resolutions that are subject to the Freedom of Information Law will be available from the District Clerk upon request any time after 10:00 a.m. of the day following the Board meeting.