

PRAIRIE HILL COMMUNITY CONSOLIDATED SCHOOL DISTRICT NO.133
REGULAR BOARD OF EDUCATION MEETING
AGENDA
NOVEMBER 24, 2009
6:30 P.M.

- 1.0 ROLL CALL:** MR. ARONSON_____ MR. BARENBAUM _____
MR. BOLIN _____ MRS. LARSEN _____
MRS. STITT_____ MRS. SERVANT _____
MR. SORENSON _____
- 2.0 PLEDGE OF ALLEGIENCE** – led by Mrs. Larsen, Board President
- 3.0 RECEPTION OF COMMUNICATIONS AND AUDIENCE OF VISITORS**
Donation of two printers and one copier from Mr. Jerry Disney at Stateline Instrument Repair.
- 4.0 CLOSED SESSION:** for discussion of personnel issues.
- 5.0 CONSENT AGENDA: Items recommended** – Prior month Regular Meeting Minutes, Closed Session Meeting Minutes, November bills, November payroll, October Treasurer’s Report, October Imprest Fund, and October Student Activity Fund.
- 6.0 PRINCIPAL’S REPORT**
- 7.0 COMMITTEE REPORTS**
- 7.1 FINANCE** – Mr. Bolin and Mr. Sorenson
- 7.1.1 Resolution to Permanently Transfer the Lease Levy to Fund 20
 - 7.1.2 Presentation of Snow Plowing Bids
 - 7.1.3 FY09 Audit Report
 - 7.1.4 Resolution to Permanently Transfer \$200,000 from Fund 10 to Fund 20
- 7.2 EDUCATION** – Mrs. Stitt and Mr. Barenbaum
- 7.2.1 Report on Education Committee Meeting
- 7.3 POLICY** – Mr. Aronson and Mrs. Servant
- 7.3.1 Second Reading of the following policies:
 - 2:20 Powers and Duties of the School Board
 - 2:40 Board Member Qualifications
 - 2:110 Qualifications, Term, and Duties of Board Officers
 - 3:40 Superintendent
 - 4:30 Revenue and Investments
 - 4:40 Incurring Debt
 - 4:100 Insurance Management
 - 4:110 Transportation
 - 4:140 Waiver of Student Fees
 - 5:30 Hiring Process and Criteria

- 5:90 Abused and Neglected Child Reporting
- 5:100 Staff Development Program
- 5:120 Ethics
- 5:250 Professional Personnel – Leaves of Absence
- 5:280 Educational Support Personnel – Duties and Qualifications
- 5:330 Educational Support Personnel – Sick Days, Vacation, Holidays and Leaves
- 6:110 Programs for Students At Risk of Academic Failure and/or Dropping Out of School and Graduation Incentives Program
- 7:100 Health, Eye, and Dental Examinations; Immunizations; and Exclusion of Students
- 7:190 Student Discipline
- 7:240 Conduct Code for Participants in Extracurricular Activities
- 7:300 Extracurricular Athletics
- 8:100 Relations with Other Organizations and Agencies

7.4 TRANSPORTATION – Mrs. Servant
No Report this month

7.5 BUILDING – Mr. Barenbaum and Mrs. Stitt
No Report this month

8.0 MISCELLANEOUS

9.0 OLD BUSINESS

9.1.1 Destruction of tape recordings of closed session meetings dated prior to May 1, 2008.

Dates of tapes to be destroyed pending Board approval:

1/25/2005; 2/22/2005; 3/29/2005; 7/26/2005; 8/30/2005; 9/29/2005; 10/25/2009;
5/30/2006; 6/27/2006; 7/25/2006; 8/29/2006; 9/28/2006;
2/27/2007; 3/22/2007; 5/29/2007; 6/26/2007; 7/21/2007; 8/28/2007; 9/27/2007;
10/30/2007; 11/27/2007; and
4/29/2008.

9.1.2 Update on Parent Teacher Committee

10.0 ADJOURNMENT

Next Board of Education Meeting – December 15, 2009 at 6:30 p.m.

Prairie Hill Community Consolidated School District No. 133 is subject to the requirement of the Americans with Disabilities Act of 1990, as well as Section 504 of the Rehabilitation Act of 1973. Individuals with disabilities who plan to attend and/or participate or who have questions regarding the accessibility of the meeting or the facilities are requested to promptly contact the District's ADA/Section 504 Coordinator of (815) 389-2791.