BOARD MEETING   STROH ADMINISTRATION CENTER
6:00 P.M.   5606 SOUTH 147th STREET
                                                                          March 19, 2013

AGENDA

A. Call to Order

<mark>The Public Meeting Act is posted on the Wall and Available for Public Inspection</mark>

B. Pledge of Allegiance

C. Roll Call

D. Public Comments on agenda items – <u>This is the proper time for public questions and comments on agenda items only. Please make sure a request form is given to the Board President before the meeting begins.</u>

E. <u>Routine Matters</u>
    1. *Approval of Board of Education Minutes – March 4, 2013
    2. *Approval of Bills
    3. *Receive the Treasurer's Report and Place on File
    4. Summary of Board Committee of the Whole Meeting – March 11, 2013

F. <u>Information Items</u>
    1. Superintendent's Comments
    2. Board Comments/Announcements
    3. Report from Student Representatives

G. <u>Unfinished Business:</u>
    1. Approval of Policy 3714 – Support Services – Program Offerings

H. <u>New Business</u>
    1. Approval of Rule 3714.1 – Support Services – Program Offerings
    2. First Reading of Policy 6300 – Curriculum, Instruction, and Assessment – Assessed Curriculum - Comprehensive Student Assessment
    3. Approval of Administrator Evaluation
    4   Resolution authorizing the preparation of documents and other related actions in connection with the issuance, sale and delivery of the District's General Obligation Refunding Bonds, Series 2013 in the aggregate principal amount not to exceed $55,000,000.
    5. Administrator for Hire
    6. Administrator for Hire
    7. Approval of Personnel Actions: New Hire(s), Resignation(s)

I. <u>Reports</u>
    1. Enrollment Report
    2. Legislative Report
    3. Site Plan Update
    4. Strategy 2, Action Plan 1: Alignment with Common Core State Standards

J. <u>Future Agenda Items/Board Calendar</u>
    1. Retirement Luncheon on Thursday, March 28, 2013 at 12:00 p.m. at the Don Stroh Administration Center, 5606 South 147th Street
    2. Board of Education Meeting on Monday, April 1, 2013 at 6:00 p.m. at the Don Stroh Administration Center, 5606 South 147th Street
    3. Committee of the Whole Meeting on Monday, April 8, 2013 at 6:00 p.m. at the Don Stroh Administration Center, 5606 S. 147th Street
    4. Board of Education Meeting on Monday, April 22, 2013 at 6:00 p.m. at the Don Stroh Administration Center, 5606 S. 147th Street

5. Board of Education Meeting on Monday, May 6, 2013 at 6:00 p.m. at the Don Stroh Administration Center, 5606 South 147th Street
6. Employee Recognition Dinner on May 8, 2013, 5:30 p.m. Social hour and 6:30 p.m. Dinner, at Georgetowne Club, 2440 South 141 Circle
7. Millard Public Schools Foundation Hall of Fame Banquet, May 10, 2013 at 6:30 p.m. at Centurylink Center, 455 N. 10th Street
8. Committee of the Whole Meeting on Monday, May 13, 2013 at 6:00 p.m. at the Don Stroh Administration Center, 5606 S. 147th Street
9. Board of Education Meeting on Monday, May 20, 2013 at 6:00 p.m. at the Don Stroh Administration Center, 5606 South 147th Street
10. Graduation, May 25, 2013, Civic Auditorium, 1804 Capitol Ave. Millard South High School at 10:00 a.m., Millard West High School at 1:00 p.m., and Millard North High School at 4:00 p.m.

K. Public Comments - This is the proper time for public questions and comments on any topic. Please make sure a request form is given to the Board President before the meeting begins.

L. Adjournment:

All items indicated by an asterisk (*) will comprise the Consent Agenda and may be acted on in a single motion. Items may be deleted from the Consent Agenda by request of any board member.