

USD 387 Budget Hearing ~ 6:30 PM
“Public Review & Questions of the 2012-13 School District Budget”
Meeting Called to Order by Board President

Board of Education Meeting ~ August 13, 2012, starting at 7:00 PM

CALL TO ORDER

- I. Members In Attendance**
- II. Approval of Agenda (AI)**
- III. Consent Agenda (AI)**
 - Approval of Minutes from the July Meeting(s)
 - Treasurer’s Report
 - Action on Claim Vouchers
- IV. Open Comments from the Public**

REPORTS OF PRESENTATIONS (Non-Action Items)

- V. ANW Special Education Report – David Hutchison**
- VI. Elem. & District Issues ~ Dr. Don Grover**
- VII. MS / HS ~ Brent Mumford**
- VIII. Contracts (AI)**
 - 1. Bus Driver (NE Route) ~ Mr. Tom Long
 - 2. Kindergarten Aide ~ Diane Cook
 - 3. Special Ed. Driver ~ Danyale Alaback
 - 4. A-M HS Basketball Coach ~ Ryan Cummings
 - 5. Part-time elem. Cook position ~ Not Filled

OLD BUSINESS

- IX. HS Student Activity Accounts (AI)**
 - 1. After some serious discussion about inactive HS activity accounts ~ it’s time to act.
 - 2. Policy requires Board action to make HS activity account transfers
 - 3. It seems to be appropriate to make those transfers into the “Jets” Wall of Fame account
 - 4. Policy included for your review
- X. Negotiations (AI)**
 - 1. This item needs to be approved / ratified by the Board
 - 2. I suspect that we’ll need to review the changes
 - 3. The teachers will ratify the agreement on the 20th

NEW BUSINESS

- XI. Adoption of the 2012-2013 District Budget (AI)**
 - 1. Action is needed to approve the USD Budget as presented
 - 2. Once approved, we’ll begin the process of loading budget information into our district accounting system.
- XII. Virtual Classes (AI)**
 - 1. This item is needed due to the option of offering more classes
 - 2. It includes 5 unit located in the library for any students to use.

EXECUTIVE SESSION

- XIII. Non-Elected Personnel (II)**
 - 1. _____ ?? _____

ANNOUNCEMENTS

- Next Meeting: Sept. 10, 2012, 7:00 PM ,,,, A-M Elementary School Library
- In-service Day (August 20) ,, I’d like to see some BOE members there (?).