

USD 387 Public Schools

Altoona-Midway ... Sept 10, 2012

CALL TO ORDER

- I. Members In Attendance**
- II. Approval of Agenda (AI)**
- III. Consent Agenda (AI)**
 - Approval of Minutes from the August Meeting
 - 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. District Issues ~ Dr. Don Grover**
- VII. MS / HS ~ Brent Mumford**

OLD BUSINESS

- VIII. Technology Upgrades (II)**
 - 1. Upgrading computer units is and has been a continuous challenge for schools
 - 2. Elementary school needs about 12 new laptop units
 - 3. HS / MS has requested new units for their facility
 - 4. If we're going to inspire, instruct, and improve achievement levels, we'll need to invest

NEW BUSINESS

- IX. Contracts & Recommendations (AI)**
 - 1. Kami Lopeman / Transportation Van Driver
 - 2. Lynn Larkin / Spec Ed. Van Driver
 - 3. Clydene Stacy / 1st Grade Aide
- X. New KASB Policies (II)**
 - 1. Each summer we receive a packet of new KASB policies
 - 2. A brief review of those policies will ensue at the meeting
 - 3. Some are worth implementing, others
- XI. After School Program (AI)**
 - 1. We are proposing a repeat of our after school Math tutorial program
 - 2. The cost of this program will come from federal dollars
 - 3. I'm looking at three instructional contracts to be paid out of Title IIA
- XII. Flu Shots (AI)**
 - 1. Do we want to sponsor shots for all staff this year.
 - 2. Cost of the shots are \$20
 - 3. BC/BS will cover most of the expenses (\$80 in FY11 / \$38 in FY12)

EXECUTIVE SESSION

- XIII. As Needed (II)**
 - 1.

ANNOUNCEMENTS

- Next Meeting: October 8, 2012, 7:00 PM