

USD 387 Public Schools
Altoona-Midway School District
Oct 8, 2012

CALL TO ORDER

- I. Members In Attendance**
- II. Approval of Agenda (AI)**
- III. Consent Agenda (AI)**
 - Approval of minutes from both September meetings
 - 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. Elementary & District Issues: Dr. Don Grover**
- VII. MS / HS ~ Brent Mumford**

OLD BUSINESS

- VIII. Direct Deposit Policy & Bank Agreement (AI)**
 - 1. We looked at some preliminary data last month dealing the program
 - 2. I've refined our policy needs ~ which are presented for approval
 - 3. The first month for our "direct deposit" program is now set for November
- IX. Track Facility / Surface Repairs (AI ~ II)**
 - 1. I know several members looked at the track last week
 - 2. It's obvious we need to do something prior to Spring
 - 3. Patch it or Repair it? I have one proposal to resurface it
- X. New Technology Initiatives (II)**
 - 1. Our Technology team has met twice to review several areas of district technology
 - 2. Specifically: We are studying our infrastructure & laptops / I-pads needs
- XI. KASB FY13 Policies (AI)**
 - 1. We did receive a new set of policies from KASB
 - 2. They recommend we take a good look at them and adopt what's needed
 - 3. They were presented to the Board in September

NEW BUSINESS

- XII. Board Planning & Future Plans (II)**
 - 1. We are looking at options to facilitate the Board's interest in strategic planning
 - 2. Do you have any preferences with regard to time and/or locations?

PERSONNEL MATTERS

- XIII. Extended Learning Services Contracts ~ ELS (AI)**
 - 1. As part of this agenda we have contracts for three teachers
 - 2. Mrs. Carter, Ms. Mocerri, and Mrs. Grover have all accepted contracts for ELS
 - 3. I've also included an information sheet about the program & funding it
- XIV. Board Resignation Letter (AI)**
 - 1. Chelica Lour is moving out of the district / to serve on the Board residence is required
 - 2. She is prepared to submit a resignation letter ~ I will brief the Board on steps for a replacement

EXECUTIVE SESSION

- XV. Non Elected Personnel (???)**
 - 1. _____

ANNOUNCEMENTS

- Next Meeting: November 12, 2012, 7:00 p.m.