AGENDA

6:30 p.m.  1. Call to Order – Review Focus of Meeting:

(5 minutes)  2. Approve Minutes of Meetings: May 7, and 29, 2013

(30 minutes)  3. Governance Processes:
   a) Annual Agenda Planning (Policy 4.5.1)

(10 minutes)  4. Global Governance-Management Connection:
   a) July Meeting on the 17th and/or August Retreat
   b) Request to use Surplus FY '13 IDEAB funds for 1 year only SE Teacher

(25 minutes)  5. ENDS Development: Policy 1.0
   a) June Community Dinner was taken: Looking at July
   b) For Community Dinner do we want to use a Facilitator to guide us?

(10 minutes)  6. Community Engagement:
   a) Public Comment (Policy 4.2.1)

(25 minutes)  7. Executive Limitations Monitoring:
   a) Calendar 2.0 Presentation
   b) Approve FY '12 Audit
   c) Transfer Fund Balance from FY '12 to Capital Reserve
   d) Request Funds from Capital Reserve for Parking Lot

(5 minutes)  8. Consent Agenda (see attached):

(5 minutes)  9. Reports and Incidental Reports:
   a) Superintendent Report (Policy 2.8)
      - Anything to add to the report?/Any questions about the report?
   b) Financial Reports (Policy 2.3)
   c) Other Incidental Information (Policy 2.9)

(15 minutes)  10. Board Self-Evaluation:
   a) Individual assessment of Current Meeting

(5 minutes)  11. What should be on the Next Agenda:

(45 minutes)  12. Executive Session:
   a) Personnel Issues

13. Adjourn:
1. Personnel Actions:
   a) Contracts for 13/14 SY:
      • J. Willoughby, Elementary Teacher (replaces M. Steady)
      • L. Muir, Elementary Teacher (replaces A. Figdor)
      • H. Sales, Elementary Music (replaces D. Koplinka-Loehr)
      • S. Weiner, Elementary Teacher (1 year only for G. Willette)

2. Approve Professional Development Reports (Teachers/IA/SS):

3. 2nd Reading/Approval, Policy #3545, Transportation

4. Approval of Bills:
   #1154 Accounts Payable $96,700.01
   #1155 Accounts Payable $174,082.27
   #24 Payroll $14,043.72
   #1156 941’s $74,126.94
   #1157 St.Vt $8,433.59
   #1158 Dir.Dep $192,925.16
   #1159 P/R Ded. $24,923.08
   #1160 Accounts Payable $83,595.36
   #25 Payroll $789.95
   #1161 941’s $213.00
   #1162 St.Vt $19.73
   #1163 Accounts Payable $220,097.70
   #26 Payroll $14,814.75
   #1164 941’s $78,878.95
   #1165 St.Vt $9,091.54
   #1166 Not Used 0.00
   #1167 Dir.Dep $203,846.95
   #1168 P/R Ded. $24,910.75
   #1169 Accounts Payable $38,552.03
   #1170 Reserve Acct $29,000.00
   #1171 June Benefits $171,658.79
   #1172 Accounts Payable $64,418.57