

CLIO AREA SCHOOLS
BOARD OF EDUCATION
ADMINISTRATION BUILDING
DECEMBER 6, 2011
7:00 PM

BOARD AGENDA

- I. Clio Schools will improve community and staff relations by developing partnerships with business, community organizations and higher education.
- II. Clio Schools' facilities will meet the needs of students of the 21st century.
- III. Clio Schools will develop a long-term budget to ensure financial stability.
- IV. Clio Schools will establish a clearly defined curriculum that challenges and equips students to achieve excellence in their lives. Clio Schools shall hire and maintain the highest quality staff that is committed and responsible to improve student achievement.
- V. Clio Schools will provide a rich environment of athletic and extracurricular opportunities to benefit all students.
- VI. Students, parents, community members and school employees will work together to provide a drug, alcohol and violence free learning environment.
- VII. Clio Schools will provide technology opportunities to advance the academic achievement of all students.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Correspondence
5. Presentations
 - A. Delehanty Ford - Check to Athletics
 - B. School Improvement - Regina Phillips
6. Comments by Student Representative
7. Committee Reports:
 - A. Finance
 - B. Policy
8. Board Goal Reports
9. Audience Participation
10. Adjustments to the Agenda
11. **CONSENT AGENDA**
 - A. Approve the Minutes of the Special and Regular Session Meeting of November 8, 2011
 - B. Approve the Minutes of the Special Meeting of November 17, 2011
 - C. Financial Report - Payment of Bills
12. **ITEMS FOR ACTION:**
 - A. **RETIREMENT OF SECRETARY**
 - B. **RETIREMENT OF CUSTODIAN**
 - C. **RETIREMENT OF CUSTODIAN**

D. **ACCEPT BUS BIDS**

E. **TAX SHELTERED ANNUITY PLAN**

F. **457 ELIGIBLE DEFERRED COMPENSATION PLAN**

G. **ACCEPT DOOR BIDS**

13. **ITEMS FOR FUTURE ACTION:**

A. Auditors

B. Employee Education Leave

14. **ITEMS FOR DISCUSSION:**

A. CHS Pool Discussion

B. Update on GenNET

C. Update on Automated Phone Calling System

D. High School/Middle School Assistant Principal

15. Audience Participation

16. Information Request

17. Other Business

18. Administrator Comments

19. Board Member Remarks

20. Adjournment