

**June Monthly Board Meeting**  
June 16, 2011 7:00 PM  
Central Office Building Board Room

I. CONSENT AGENDA

- A. Approval of Agenda-ADDENDUM
- B. Approval of Minutes from May 19, 2011 Regular Monthly Meeting
- C. Classroom Fee Rate Schedule
- D. Physician's Agreement for Bus Driver Physicals
- E. Carl Perkins Budget Summary

II. PRESENTATIONS

- A. Instructional Coaches Jan Hall & Carol Smith w/comments by Instructional Supervisors

III. ACTION ITEMS

- A. School Accounts Payable
- B. Bid No. 11-37 - Light Fixture Retrofits
- C. May Monthly Financial Report
- D. Policy Revision-Policy 4.300 - Extracurricular Activities
- E. Security Camera Access Implementation Plan
- F. Policy Revision- Policy 2.403-Personal School Property Disposal Procedure

IV. REPORT ITEMS

- A. Tax Analysis
- B. Executive Committee Report
  - 1. Surplus Property - HMS
- C. Superintendent's Report

V. OTHER BUSINESS

- A. Acknowledge School System Special Programs and Achievements

VI. FYI

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Chairperson

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Superintendent