

**November Regular Monthly Meeting**

November 20, 2012 5:30 PM

Harris Middle School Library

I. CALL TO ORDER

II. OPENING REMARKS

III. CONSENT AGENDA

- A. Approval of Agenda
- B. Approval of Minutes from October 16, 2012 Board Meeting
- C. Approval of Minutes from November 1, 2012 Board Meeting
- D. Federal Comparability Report
- E. Report of LEA Compliance

IV. PRESENTATIONS

- A. HMS Robotics Team
- B. EIS - Terise Rhodes

V. ACTION ITEMS

- A. Name Finance Committee
- B. Name Collaborative Conferencing Team
- C. Revision - Policy 5.802 - Qualifications and Duties of the School Superintendent
- D. Superintendent Search Timeline & Criteria
- E. Personnel Decisions Requiring Board Action
  - 1. RTI Coordinator - Approval of Position
  - 2. Bus Drivers - Approval of Additional Driver
  - 3. ASL Interpreter - Approval of Position
- F. Project ACCESS Elementary Counseling Grant
- G. October Monthly Financial Report

VI. REPORT ITEMS

- A. Tax Analysis
- B. Expenditures Report
- C. Executive Committee Report
  - 1. Declarations of Surplus Property
    - a. Declaration from HMS
    - b. Declaration from Southside School
    - c. Declaration from Maintenance Department
    - d. Declaration from SCHS

D. Superintendent's Report

1. Appointment of Mindi Dewitt as Principal of Thomas Magnet
2. Discuss Filling of the Elementary Supervisor Position

E. Board Members Share Their Experiences from TSBA Leadership Conference & Convention

VII. OTHER BUSINESS

- A. School System Programs and Achievements
- B. FYI - Personnel

VIII. ADJOURNMENT

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Chairperson

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Superintendent