



AGENDA NOTES

6:00 PM PHS Library

CALL TO ORDER

PUBLIC COMMENT

DISCUSSION ITEM: TUITION LEVY

WHOLE BOARD ACTION

2016-2017 BUDGET APPROVAL

Ellen Conley will discuss the proposed budget at the board meeting.

{Sample Motion: I move to approve the 2016-2017 budget as presented in the board packet, dated August 9th, 2016}

BOARD POLICIES

The board policies are included in the board packet. They were presented as information in July. The motion should indicate the policies and procedures that are being approved and the policies that are being removed.

{Sample Motion: I move to approve board policies and procedures 1400, 2166, 3121P, 3311, 3530, 4331, 4331P, 5232, 7353, 8121P, 8123, 8430 and removal of board policies 4313 and 8310.}

ELEMENTARY CONSENT AGENDA

Expenditures

Obsolete Items-A list of obsolete items are in the board packet. Items must be declared obsolete before they can be sold, destroyed, or otherwise disposed of.

New Hires

Nikki Hawkes – Learning Center Paraeducator

Bridget Kelly – Learning Center Special Education Teacher

Patrick Klein – Learning Center Supervising Paraeducator

Bryan Ghekiere – SGMS Part Time Teacher

Ashley Hicks – 3rd Grade Teacher

Resignations: No Resignations

Retirees: No Elementary Retirees

{Sample Motion: I move to accept the items under the elementary consent portion of the agenda with detail contained in the board packet, dated August 9th, 2016}

ALERTS & NOTIFICATIONS

Board of Education Workshop /Training will immediately Follow the August 9th Regular Board Meeting

FUTURE MEETINGS

Regular Board Meeting
September 13th, 2016

PHS Library
6:00 PM





WHOLE BOARD CONSENT

Whole Board Consent Items

Expenditures

Obsolete Items-A list of obsolete items are in the board packet. Items must be declared obsolete before they can be sold, destroyed, or otherwise disposed of.

Reschedule February and March 2017 Board Meetings One Week Earlier- The February Board meeting currently falls on Valentines day and the March board meeting currently falls during spring break. We would like to reschedule both meetings one week earlier. Both meetings would move to the 7th of each month.

Minutes:

June 7th Regular Board Minutes
July 12th Regular Board Minutes

New Hires:

Gretchen Burlingame – PHS Special Education Teacher
Emmy Handl – Assistant PHS Volleyball Coach
Shanon Williams – Assistant PHS Football Coach
Hans Coate – Assistant PHS Football
Bill Fox – Assistant PHS Football
Steven Sipes – Assistant Football

Coaching Renewals-

Sean Daem – Head Softball Coach
Bruce Knerr – Assistant PHS Track Coach
Brandi Risa – Assistant PHS Track Coach
Scott Evje – Assistant PHS Track Coach
Nathan Wulf – Assistant PHS. Track Coach
Kandy Chain – Head Tennis Coach
Lloyd Chain – Assistant PHS Tennis Coach
Tim Williams – Assistant PHS. Tennis Coach
Rick Gibson – Assistant PHS Wrestling Coach

Coaching Non-renewals-

Adria Rodgers – Assistant Softball Coach
Jim Floyd – Assistant Boys Basketball Coach
Jeremy Shields – Head Wrestling Coach

WHOLE BOARD CONSENT CONT'D

Resignations: No Resignations

Retirees: No Retirees

INFORMATION ITEMS

Board Policy 3640 and Procedure 8301P

{Sample Motion: I move to accept the items under the whole board consent portion of the agenda with detail contained in the board packet, dated August 9th 2016}

COMMUNICATIONS:

Reports:

Principal's Reports

Superintendent

Business Director

Activities Director Report

Curriculum Director

Board Chair

LEA

COMMITTEE REPORTS:

Facilities

Negotiations

Budget

Policy

Calendar

Athletic/Activities

Public Relations

Curriculum

Board of Education Workshop/Training on Legacy, Focus, and Governing Practices: Immediately Following the Regular Board Meeting.

