SALINE AREA SCHOOLS
BOARD OF EDUCATION

AGENDA
Liberty School Board Room
Tuesday, December 11, 2018
6:30 PM

Mission

We, the Saline Area Schools, will equip all students with the knowledge, technological proficiency, and personal skills necessary to succeed in an increasingly complex society. We expect that our students, staff, and the Saline Community will share in these responsibilities.

OPENING

1. **CALL TO ORDER** of the Regular Board of Education Meeting of December 11, 2018.

2. **PLEDGE OF ALLEGIANCE**

3. **ITEMS OF INTEREST AND INQUIRY**

   A. **Public Comment**

   (A member of the public may address the Board briefly, for up to three minutes, or request to be scheduled on the agenda of a future meeting by filling out the "*How to Address the Board of Education*" form that is provided prior to each meeting. Please note: the Board of Education Members will not respond directly to public comment.)

   Individuals addressing the Board should take into consideration the rules of common courtesy. The public participation portion of the meeting cannot be used to make personal attacks against a Board Member, District Employee, or Student.

   B. **Administration**

   C. **Board of Education Members**

AGENDA – BOARD

4. **REVISIONS/APPROVAL OF AGENDA**

   (Items may be added or deleted from the meeting agenda, and/or the order of items may be changed, at the request of an individual Board member or the Superintendent. The agendas must be approved before proceeding further.)

   RECOMMENDED MOTION . . . move to **approve the agenda as printed/revised**.

5. **CLOSED SESSION:**

   RECOMMENDED MOTION … to **enter Closed Session of the Board of Education at (?) PM, with the intent to re-enter Open Session at (?) PM, for the purpose of attorney communication.**

   ROLL CALL VOTE
   Board President Austin
   Trustee Delhey
   Trustee Hummel
   Vice President Hynek
   Trustee McVey
   Secretary Pfannes
   Trustee Valenti

6. **RECOMMENDED MOTION ...** move to **re-enter Open Session of the Board of Education Meeting.**

7. **ACTION ITEMS**

   A. **RECOMMENDED MOTION** … move to **approve the resolution for the sale of property as submitted by Superintendent Graden**.

   B. **RECOMMENDED MOTION** … move to **approve the 2019 Board of Education Meeting Dates as submitted by Superintendent Graden.**

   C. **RECOMMENDED MOTION** … move to **approve the Board stipends for 2018 as submitted by Superintendent Graden.**

   D. **RECOMMENDED MOTION** … move to **accept Superintendent Graden's Evaluation Rating of Effective as submitted by Board President Austin.**

   E. **RECOMMENDED MOTION** … move to **approve the High School New Course Adoption as submitted by Assistant Superintendent Laatsch.**

8. **DISCUSSION ITEMS**

   (These items are for discussion only; no action will be taken at this meeting.)

   A. **Board Self Evaluation** – Vice President Hynek

   B. **Board Policy Committee Update** – Vice President Hynek

AGENDA - ADMINISTRATION (DISTRICT BUSINESS)

9. CONSENT AGENDA

(The following are offered as part of the Consent Agenda. The motion noted will allow for the authorization of all listed items, without discussion, unless a member of the Board requests that any one or all be considered individually.)

RECOMMENDED MOTION . . . move to **authorize the following items as part of the Consent Agenda:**

A. **Approval** of the Regular Board of Education Meeting Minutes of November 27, 2018.

B. **Approval** of the Board Policy Committee Meeting Minutes of November 26, 2018.

C. **Approval of Payment** of the General Fund Accounts Payable of December 11, 2018, in the amount of $307,975.36.

D. **Approval of Payment** of the Series I Bond Fund Accounts Payable of December 11, 2018, in the amount of $134,874.80.

E. **Approval of Payment** of the Series II Bond Fund Accounts Payable of December 11, 2018, in the amount of $32,760.00.

F. **Receive and File** December Curriculum, Finance, and Human Resources Reports.

G. **Approval** of the Early Graduation Request as submitted by Superintendent Graden.

H. **Approval** of the following field trips as submitted by Superintendent Graden:

- Field Trip #79 GAPP Exchange Trip to Lindenberg, Germany on June 19-July 11, 2019.

CLOSING

10. ITEMS SCHEDULED ON NEXT AGENDA

A.

11. PUBLIC COMMENT

(A member of the public may address the Board briefly, for up to three minutes, or request to be scheduled on the agenda of a future meeting.)

12. NEXT MEETING

The next Board of Education Meeting will be held on January 8, 2019, at 6:30 PM in the Liberty School Board Room.

13. CLOSED SESSION:

RECOMMENDED MOTION … to **enter Closed Session of the Board of Education at (?) PM, with the intent to re-enter Open Session at (?) PM, for the purpose of collective bargaining.**

ROLL CALL VOTE
Board President Austin
Trustee Delhey
Trustee Hummel
Vice President Hynek
Trustee McVey
Secretary Pfannes
Trustee Valenti

14. RECOMMENDED MOTION ... move to re-enter Open Session of the Board of Education Meeting.

15. ADJOURNMENT

RECOMMENDED MOTION … to adjourn the Regular Board of Education Meeting of December 11, 2018, at (?) PM.