AGENDA

1. Call to Order

2. Recognition of Visitors and Delegations

3. Approval of Minutes
   - Regular Meeting of January 15, 2013

4. Correspondence and Communications

5. Board Committee Reports
   - Buildings, Grounds, & Transportation Committee – 1/16/13
   - Policy Committee – 1/15/2013

It is recommended that the following policies/regulations be presented for the first reading:

#0010 Philosophy of the Board of Education
#0012 Smoking and Tobacco Use Policy
#0017 Instruction and Employment of HIV Infected Individuals
#0017.1 HIPAA Complaint Authorization for Release of Medical Information (Delete)
#0017.2 Authorization for Release of Confidential HIV Related Information (Delete)
#0020 Code of Ethics for Board Members and Employees
#0030 Drug and Alcohol Abuse Prevention
#4064 Use of District Credit Card
#5211 Management of Student Allergies
6. New Business

A. Personnel

1. Retirement Resignations

   a. It is recommended that the retirement resignation of Mary Ann Pangburn from the position of Library Media Specialist be accepted, with regret, effective July 1, 2013.

   b. It is recommended that the retirement resignation of Teri Putter from the position of School Psychologist be accepted, with deep regret, effective July 1, 2013.

   c. It is recommended that the retirement resignation of Gerald Burdick from the position of Cleaner be accepted, with regret, effective July 5, 2013.

   d. It is recommended that the retirement resignation of Cynthia Dunn from the position of Mathematics Teacher be accepted, with regret, effective July 1, 2013.

   e. It is recommended that the retirement resignation of Diane Hadfield from the position of Art Teacher be accepted, with regret, effective July 1, 2013.

   f. It is recommended that the retirement resignation of Sherry Coleman from the position of Dean of Students be accepted, with deep regret, effective August 31, 2013.

2. Appointments

   a. Substitute Teacher List

      It is recommended that the following be appointed to the per diem substitute teacher list:

      Name: Jan Klesse  Certification Area: School Counselor
6. New Business – Personnel – Appointments (cont’d.)

b. Substitute School Monitor/Substitute Typist

It is recommended that Priti Nopany be appointed to the substitute positions of school monitor and typist, effective February 6, 2013.

c. Substitute Bus Driver

It is recommended that James Luley be appointed to the position of substitute bus driver, effective February 6, 2013, pending satisfactory clearance for employment by the State Education Department.

3. Leaves of Absence

a. Elementary Teacher

It is recommended that an unpaid leave of absence be granted to Katrina Griffith for child rearing, effective at the end of her disability period through June 30, 2014.

b. Elementary Teacher

It is recommended that an unpaid leave of absence be granted to Jessica Saraceno for child rearing, effective at the end of her disability period through June 30, 2013.

B. Committee on Pre-School Special Education (CPSE)

The recommendations from the Committee on Pre-School Special Education’s meetings of December 3, 2012 (2) and January 11, 2013 (4) are presented for approval.

C. Committee on Special Education (CSE)

The recommendations from the Committee on Special Education’s meeting of January 8, 2013 (2) are presented for approval.

7. Other Business

8. Adjournment