#### Call to Order

June 13, 2011

# F. Information Items

- 1.
- 2. Board Comments/Announcements

## G. <u>Unfinished Business:</u>

### H. New Business

- 1. Superintendent Goals 2011-2012
- 2. Approval of Collective Bargaining Agreement with Educational Paraprofessional Association of Millard (EPAM)
- 3. Approval of Food Service Salaries for 2011-2012
- 4. Approval of Withdrawal from North Central Accreditation for all Elementary Schools
- 5. Approval of Job Description 2100.8 Assistant Superintendent of Human Resources
- 6. Approval of Rule 5100.1 Pupil Services Enrollment of Students Residency Requirements
- 7. Approval of Rule 5100.9 Pupil Services Dispute Resolution Homeless
- 8. Approval of Organizational Charts
- 9. Approval of Night School Tuition
- 10. Approval of Rule 6750.1 Curriculum, Instruction, and Assessment Student Fees
- 11. Approval of i3Innovation Grant for Early College
- 12. Approval of Memorandum of Understanding Between Millard Public Schools and the National Center for School Engagement regarding Building Bright Futures Attendance Incentive Program
- 13. Approval of Ninth Grade ELO Reading Cut Score
- 14. Approval of Naming MSHS Conference Room
- 15. Approval of Board Appointment
- 16. Approval of Personnel Actions: Amendment to Continuing Contract(s), Leave(s) of Absence, Resignation(s), and New Hire(s)
- 17. Personnel and Negotiations (Executive Session)
- 18. Approval of Administrative Salaries

### I. Reports

- 1. Quarterly Investment Report
- 2. Quarterly Maintenance and Operations Report
- 3. Quarterly Food Service Report

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4.