BOARD MEETING 6:00 P.M.

STROH ADMINISTRATION CENTER 5606 SOUTH 147th STREET December 3, 2012

AGENDA

A. Call to Order

The Public Meeting Act is posted on the Wall and Available for Public Inspection

- B. Pledge of Allegiance
- C. Roll Call
- D. Public Comments on agenda items <u>This is the proper time for public questions and comments on agenda items</u> <u>only. Please make sure a request form is given to the Board President before the meeting begins.</u>
- E. Routine Matters
 - 1. *Approval of Board of Education Minutes November 19, 2012
 - 2. *Approval of Bills
 - 3.
 - 4. Committee of the Whole Meeting November 12, 2012
- F. Information Items
 - 1. Employees of the Month
 - 2. Showcase: National Merit Semi-Finalists & Commended Students, Perfect ACT/SAT Scores
 - 3.
 - 4. Board Comments/Announcements
 - 5. Report from Student Representatives
- G. <u>Unfinished Business:</u>
 - 1. Approval of Policy 1306 Community Relations Political Activity

Board Meeting Agenda December 3, 2012 Page 2

14. Approval of Personnel Actions: Retirement Notification Incentive(s), Voluntary Separation(s),