

**RUSSELL COUNTY USD 407
BOARD OF EDUCATION
REGULAR MEETING
AGENDA
MONDAY, MAY 21, 2012
5:30 P.M.
CENTRAL ADMINISTRATION OFFICE**

(II) Information Item	(DI) Discussion Item	(AI) Action Item
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45-201 Call to Order

45-202 Consent Calendar

(II-DI-AI)

- A. Approval of Agenda
- B. Approval of Minutes
 - April 16, 2012 – Regular Meeting
 - May 2, 2012 – Special Meeting
- C. Examination and Payment of Bills
- D. Grants & Donations
 - Simpson Elementary School
 - ✓ \$437.95 – Sunflower Bank – ABC’s of Being True to Our Schools Campaign
 - Bickerdyke Elementary School
 - ✓ \$547.85 – Sunflower Bank – ABC’s of Being True to Our Schools Campaign
 - Ruppenthal Middle School
 - ✓ \$362.30 – Sunflower Bank – ABC’s of Being True to Our Schools Campaign
 - Russell High School
 - ✓ \$553.20 – Sunflower Bank – ABC’s of Being True to Our Schools Campaign

45-203 Reports

(II-DI)

- A. President of the Board
- B. Administrators
- C. Site Council – Simpson and Bickerdyke Site Council

45-204 Public Forum

(II-DI)

I have not had any requests from anyone wishing to speak during the Public Forum.

45-205 Acceptance of Grants from Russell County Area Community Foundation

(II-DI-AI)

45-206 Consideration of Vehicle Bids

(II-DI-AI)

45-207 Update on Facility Planning Discussion

(II-DI-AI)

45-208 Presentation of 2012-2013 Handbooks

(II-DI-AI)

- A. Activities Handbook
- B. Administrator’s Handbook
- C. Classified Handbook
- D. District Handbook

45-209 Discussion of Method and Timeline for Appointing a New Board Member
(II-DI-AI)

45-210 Consideration of Revising District Purchasing Policy
(II-DI-AI)

45-211 Update on Finances for 2012-2013
(II-DI)

**** EXECUTIVE SESSION ****
FOR PERSONNEL MATTERS OF NON-ELECTED PERSONNEL

45-212 Staffing 2012 - 2013
(II-DI-AI)

45-213 Retirements, Resignations, and New Contracts
(II-DI-AI)

45-214 Board Forum
(II-DI-AI)

45-215 Adjournment
(II-DI-AI)