

BOARD SUMMARY

January 12, 2010

TO: Staff and Faculty
FROM: Kraig Hissong
RE: B.O.E. Meeting

Following items were approved:

Treasurer's Section

- Minutes of Regular Meeting, December 14, 2009
- Monthly financial report
- Donation of \$9,000 to account #300-1890-9500-0-200 from the Georgine E. Bates Memorial Fund, Inc.
- Membership and subscriptions for calendar year 2010
- Resolution in regards to the Income Tax Renewal
- Appropriation increase for Elementary Library in amount of \$1,200.00

Administrative Recommendations

- Mandy Lauck as Assistant Varsity Girls Track Coach for the 2009-2010 school year
- Cynthia Weikert as a job-share partner with Carrie Smith for the period of February 1, 2010 thru the end of the 2009-2010 school year
- Second and final reading of the Bylaw and Policy revisions, deletions, and additions as recommended by NEOLA
- New policy for Use of District Facilities, #7510 of Bylaws & Policies