

**Board of Education  
December 14, 2006  
Agenda**

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**Regular Meeting**

1. ROLL CALL
  
2. PLEDGE OF ALLEGIANCE
  
3. COMMUNICATIONS AND/OR OPPORTUNITY FOR EXPRESSION OF PUBLIC CONCERNS
  - 3.1 MTA Christmas Card
  - 3.2 Thank you from Chief Thomas Wolfe
  - 3.3 Northlake Public Library
  
4. CONSENT AGENDA
  - 4.1 Approval of Minutes
    - 4.1.1 November 2, 2006 Regular Meeting
    - 4.1.2 November 29, 2006 Special Meeting
    - 4.1.3 November 29, 2006 Special Meeting Closed Session
  - 4.2 Resignations
    - 4.2.1 Anne Marie Scurto, LASEC, effective June 30, 2007
    - 4.2.2 Andrew Barr, LASEC, effective December 8, 2006
  - 4.3 Family Medical Leave Act request
  - 4.4 Appointments
    - 4.4.1 Cherie Layer, Principal of Enger School, effective June 30, 2007.
    - 4.4.2 Elizabeth Hatter, Assistant Principal of Roy School, effective June 30, 2007.
    - 4.4.3 Jessica Romero, Scott School secretary, effective January 8, 2007
  - 4.5 Approval of Bills
  - 4.6 1<sup>st</sup> Reading of Board Policies

- 4.6.1 Policy 2:10 School District Governance
- 4.6.2 Policy 2:20 Powers and Duties of the School Board
- 4.6.3 Policy 2:50 Board Member Term of Office
- 4.6.4 Policy 2:80 Board Member Oath and Conduct
- 4.6.5 Policy 2:110 Qualifications, Term, and Duties of Board Officers
- 4.6.6 Policy 2:140 Communication To and From the Board
- 4.6.7 Policy 2:200 Types of School Board Meetings
- 4.6.8 Policy 2:210 Organizational School Board Meeting
- 4.6.9 Policy 2:220 School Board Meeting Procedure
- 4.6.10 Policy 3:10 Goals and Objectives
- 4.6.11 Policy 3:40 Superintendent
- 4.6.12 Policy 3:60 Administrative Responsibility of the Building  
Principal
- 4.6.13 Policy 4:10 Fiscal and Business Management
- 4.6.14 Policy 4:40 Incurring Debt
- 4.6.15 Policy 4:170 Safety
- 4.6.16 Policy 5:30 General Personnel – Hiring Process and Criteria
- 4.6.17 Policy 5:90 General Personnel – Abused and Neglected Child  
Reporting
- 4.6.18 Policy 6:60 Curriculum Content
- 4.6.19 Policy 6:250 Community Resource Persons and Volunteers
- 4.6.20 Policy 7:270 Administering Medicines to Students
- 4.6.21 Policy 8:30 Visitors and Conduct on School

## 5. SUPERINTENDENT'S REPORT

- 5.1 Approval of 2006 Tax Levy
- 5.2 Technology position
- 5.3 Year Round Schools survey
- 5.4 Student Dress Code survey
- 5.5 Late start days
- 5.6 Mannheim 2006 audit
- 5.7 LASEC 2006 audit

5.8 Sale of District Assets.

5.9 Informational Items

5.9.1 District Monthly Financials

5.10 Architect's Report

6 UNFINISHED BUSINESS

7 NEW BUSINESS

8 ADJOURNMENT