

**HOLTON PUBLIC SCHOOLS  
BOARD OF EDUCATION  
September 12, 2011 - 7:00 P.M.  
High School Library**

**AGENDA**

I. Call to Order

- Pledge of Allegiance

II. Roll Call

III. Approval of Agenda

Motion by:

Supported by:

Questions or discussion:

IV. Special Presentations/Superintendent Report:

1. Presentation by Ashley Latsch

V. Welcome/Public Comments

This is the time when members of the audience may address the Board of Education regarding any topic, including items on the agenda. We encourage you to express your concerns and ideas at this time; however, please limit your remarks to no more than three minutes. When addressing the Board of Education, please state your name and address.

VI. Consent Agenda Items – (recommended to and supported by the Superintendent)

1. Approval of the August 22, 2011 Regular Board Meeting minutes as presented.

Motion by:

Supported by:

Questions or discussion:

VII. Discussion Items

1. To adopt the 2011 Tax Rate Request as presented on Form L-4029.
2. New Teacher Evaluation Tool.
3. Recommendation to hire Stephanie Kazanas as a Special Education Instructional Paraprofessional.

VIII. Supervisor Reports – None

IX. Action Items – (recommended to and supported by the Superintendent)

1. Rescind layoff notice and approve the recall of Tracy Stern effective September 7, 2011.

Motion by:

Supported by:

Questions or discussion:

X. Announcements/Correspondence

- a. Annual Fall Dinner Meeting – Thursday, September 29, 2011

XI. Board Comments

XII. Adjournment

Motion by:

Supported by:

Time: