

**HOLTON PUBLIC SCHOOLS
BOARD OF EDUCATION
August 22, 2011 - 7:00 P.M.
Administration Building**

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. AYP – Ann Cardon, Superintendent

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 8, 2011 Regular Board Meeting minutes as presented.
2. Financial Statement for June:

Treasurer's Report in the following amounts:

Cash in Bank as of 6/30/2011

General Fund	\$ 1,446,342.59
Food Service Fund	\$ 73,427.65

1998 Debt Retirement Fund	\$ 124,365.78
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2006 Debt Retirement Fund	\$ 93,689.43
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2009 Sinking Fund	\$ 113,333.33
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Total Cash in Bank as of 6/30/2011	\$ 1,851,158.78
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Bills payable in the following amounts:

Expenditures for June 2011

General Fund

Checks \$ 00.00

Prepays \$ 275,772.77

Total General Fund \$ 275,772.77

Food Service Fund

Checks \$ 00.00

Prepays \$ 72,393.96

Total Food Service Fund \$ 72,393.96

TOTAL EXPENDITURES \$ 348,166.73

2. Financial Statement for July:

Treasurer's Report in the following amounts:

Cash in Bank as of 7/31/2011

General Fund \$ 1,357,976.69

Food Service Fund \$ 73,602.44

1998 Debt Retirement Fund \$ 124,455.21

2006 Debt Retirement Fund \$ 93,735.80

2009 Sinking Fund \$ 113,333.33

Total Cash in Bank as of 7/31/2011 \$ 1,763,103.47

Bills payable in the following amounts:

Expenditures for July 2011

General Fund

Checks \$ 221,143.79

Prepays \$ 63,834.52

Total General Fund \$ 284,978.31

Food Service Fund

Checks \$ 00.00

Prepays \$ 00.00

Total Food Service Fund \$ 00.00

TOTAL EXPENDITURES \$ 284,978.31

3. Approve the recommendation from Justin Wilson, Athletic Director, to hire the following staff members as coaches for the 2011 – 2012 school year:

Varsity Cross Country: Tim Horenziak

Varsity Volleyball Head Coach: Erin Byrnes

Motion by:

Supported by:

Questions or discussion:

VII. Discussion Items

1. Fall Board Retreat – Strategic Planning
(possible date – Monday, September 19th)

VIII. Supervisor Reports – (written reports in packet)

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

1. Board Policy #1350 Voting Method to include more exact wording for meetings of the Holton Board of Education as presented on August 8, 2011.

Approve the Second Reading of Board Policy #1350 Voting Method to include more exact wording for meetings of the Holton Board of Education as presented.

Motion by:

Supported by:

Questions or discussion:

2. Board Policy #7600 Promotion and Retention to include the changes as presented on August 8, 2011.

Approve the Second Reading of Board Policy #7600 Promotion and Retention to include the changes as presented.

Motion by:

Supported by:

Questions or discussion:

3. Board Policy #7110 Core Curriculum to include the following changes:

Elementary Program

The district's elementary grades are established as grades Pre-K through grade 5.

Middle School

The district's middle school grades are established as grades 6 through grade 8.

Approve the Second Reading of the Board Policy #7110 Core Curriculum to include the following changes:

Elementary Program

The district's elementary grades are established as grades Pre-K through grade 5.

Middle School

The district's middle school grades are established as grades 6 through grade 8.

Motion by:

Supported by:

Questions or discussion:

X. Announcements/Correspondence

1.

XI. Board Comments

XII. Adjournment

Motion by:

Supported by:

Time: