

**HOLTON PUBLIC SCHOOLS
BOARD OF EDUCATION
January 23, 2012 - 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. Special Presentation to the Holton Board of Education
2. Middle School Robotic Team Presentation

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 January 9, 2012 Regular Board Meeting minutes as presented.
2. Financial Statement for December:

Treasurer's Report in the following amounts:

Cash in Bank as of 12/31/2011

General Fund	\$	1,255,324.85
Food Service Fund	\$	79,680.14
1998 Debt Retirement Fund	\$	11,949.31
2006 Debt Retirement Fund	\$	6,201.78
2009 Sinking Fund	\$	226,666.66
Total Cash in Bank as of 12/31/2011	\$	1,579,822.74

Bills payable in the following amounts:

Expenditures for December 2011

General Fund

Checks	\$	35,984.22
Prepays	\$	130,013.77
Total General Fund	\$	165,997.99

Food Service Fund

Checks	\$	29,648.69
Prepays	\$	45,755.49
Total Food Service Fund	\$	75,404.18

TOTAL EXPENDITURES \$ **241,402.17**

3. Approve the Resolution of the Board of Directors of Holton Public Schools to restate its Cafeteria Plan under Section 125 as presented on January 9, 2012.
4. Approve the recommendation from Justin Wilson, Athletic Director, to hire the following staff members as coaches for the 2011-2012 school year:

8th Grade Middle School Boys Basketball – Derek Westerlund

7th Grade Middle School Boys Basketball – John Russell

Motion by:

Supported by:

Questions or discussion:

VII. Discussion Items

1. Community Forum Information
2. CTC Update

VIII. Supervisor Reports – (written reports in packet)

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

X. Announcements/Correspondence

XI. Board Comments

XII. Board Appreciation Refreshments

XIII. Enter into Closed Session to discuss Part 1 of the Superintendent Evaluation.

Motion by:

Supported by:

Time:

XIV. Approval to return to Open Session.

Motion by:

Supported by:

Time:

XV. Adjournment

Motion by:

Supported by:

Time: