

**HOLTON PUBLIC SCHOOLS
BOARD OF EDUCATION
January 9, 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. NEOLA 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 December 12, 2011 Regular Board Meeting minutes as presented.
2. Approve the Resolution to amend the 2011-2012 General Fund Budget as presented on December 12, 2011.

Motion by:

Supported by:

Questions or discussion:

VII. Discussion Items

1. Cafeteria Plan under Section 125 Resolution
2. Baseball Net Update
3. Hiring MS Boys Basketball coaches
4. New Legislation Requiring New Board Policies

VIII. Supervisor Reports – None

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

X. Announcements/Correspondence

- a. We would like to thank Chartwells, Dan Carlson and the food service staff for a wonderful luncheon that they prepared and served for our staff that was held on Wednesday, December 14th.

XI. Board Comments

XII. Enter into Closed Session to prepare for HESPA Negotiations.

Motion by: _____ Supported by: _____ Time: _____
Questions or discussion: _____

XIII. Approval to return to Open Session.

Motion by: _____ Supported by: _____ Time: _____
Questions or discussion: _____

XIV. Adjournment

Motion by: _____ Supported by: _____ Time: _____