

**HOLTON PUBLIC SCHOOLS
BOARD OF EDUCATION
October 24, 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 Todd Peterson – Technology Department

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 October 10, 2011 Regular Board Meeting minutes as presented.

2. Financial Statement for September:

Treasurer's Report in the following amounts:

Cash in Bank as of 9/30/2011

General Fund	\$ 1,215,900.59
Food Service Fund	\$ 83,018.44

1998 Debt Retirement Fund	\$ 124,486.73
---------------------------	---------------

2006 Debt Retirement Fund	\$ 93,752.32
---------------------------	--------------

2009 Sinking Fund	\$ 226,666.66
-------------------	---------------

Total Cash in Bank as of 9/30/2011	\$ 1,743,824.74
------------------------------------	-----------------

Bills payable in the following amounts:

Expenditures for September 2011

General Fund

Checks	\$	26,453.78
Prepays	\$	175,246.05
Total General Fund	\$	201,699.83

Food Service Fund

Checks	\$	52,369.46
Prepays	\$	247.00
Total Food Service Fund	\$	52,616.46
TOTAL EXPENDITURES	\$	254,316.29

3. Approve the Middle School and High School Schedule "B" and extra duty positions recommended by Troycie Nichols, Secondary Principal, for the 2011-2012 school year as presented on October 10, 2011.
4. Approve the mentor teachers recommended by Carol Dawson, Elementary Principal, for the 2011-2012 school year as presented on October 10, 2011.
5. Approve to offer Drivers Education, Segment I and II at Holton Public Schools. A fee of \$300.00 will be charged to all participants.

Motion by:

Supported by:

Questions or discussion:

VII. Discussion Items

- 1.

VIII. Supervisor Reports – (written reports in packet)

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

1. Approve the Employer Participation Agreement for MESSA Group Welfare Benefit Programs as presented on October 10, 2011.

Motion by:

Supported by:

Questions or discussion:

2. Approve the Policyholder Resolution as presented on October 10, 2011.

Motion by:

Supported by:

Questions or discussion:

X. Announcements/Correspondence

1.

XI. Board Comments

XII. Adjournment

Motion by:

Supported by:

Time: