

**HOLTON PUBLIC SCHOOLS
BOARD OF EDUCATION
September 26, 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 of the 2010-2011 audit by Paul Gilbert, Brickley DeLong
2. Presentation by the High School Math 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 September 12, 2011 Regular Board Meeting minutes as presented.

2. Financial Statement for August:

Treasurer's Report in the following amounts:

Cash in Bank as of 8/31/2011

General Fund	\$	1,828,113.75
Food Service Fund	\$	73,648.39
1998 Debt Retirement Fund	\$	124,455.21
2006 Debt Retirement Fund	\$	93,735.80
2009 Sinking Fund	\$	226,666.66
Total Cash in Bank as of 8/31/2011	\$	2,346,619.81

Bills payable in the following amounts:

Expenditures for August 2011

General Fund

Checks	\$	34,680.59
Prepays	\$	520,741.41
Total General Fund	\$	555,422.00

Food Service Fund

Checks	\$	00.00
Prepays	\$	56.68
Total Food Service Fund	\$	56.68

TOTAL EXPENDITURES \$ **555,478.68**

3. Approve the 2010-2011 audit report as presented by Brickley DeLong.
4. Approve to adopt the 2011 Tax Rate Request, Form L-4029, as presented on September 12, 2011.
5. Approve to hire Stephanie Kazanas as a Special Education Instructional Paraprofessional for 3.25 hours per day effective September 27, 2011.

Motion by:

Supported by:

Questions or discussion:

VII. Discussion Items

1. MASB's 2011 Delegate Assembly

VIII. Supervisor Reports – (written reports in packet)

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

1. Approve the draft form of the new Teacher Evaluation Tool per the current state law.

Motion by:

Supported by:

Questions or discussion:

X. Announcements/Correspondence

- 1.

XI. Board Comments

XII. Adjournment

Motion by:

Supported by:

Time:

