



Agenda

STERLING PUBLIC SCHOOLS

BOARD OF EDUCATION

JUNE 22, 2011 – 6:00 PM

SHS LIBRARY

Type of meeting: **REGULAR BOARD MEETING**

Pages

| | | |
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| 1. | Call to Order - Roll (SHS Library Conference Room 6:00 PM) | |
| 2. | Motion for Closed Session A) Matters Related to Appointment, Employment, Compensation, Discipline, Performance or Dismissal of Specific Employees or Officers B) Matters Related to Collective Negotiations between the Public Body and its Employees or their Representatives C) Matters Related to Pending Litigation | |
| 3. | Motion to Return to Open Session (SHS Library 7:00 PM) | |
| 4. | Pledge of Allegiance | |
| 5. | Approval of Amendments to the Agenda | 1-2 |
| 6. | Board Salute | |
| 7. | Communications From Visitors A) SEA B) SAESP C) Members of the Public | |
| 8. | Committee Reports A) Education (No report for June) B) Facility/Transportation/Finance C) Policy/Community Relations | Handout 3-4 |
| 9. | Superintendent of Schools A) District Annual Crisis Plan Review Report - Informational B) Board Policy Revisions for First Reading - Informational | 5-7 8-11 |
| 10. | Human Resources A) Personnel Report - Action B) Confidential/Supervisory Staff Salary Increase - Action | 12-14 15 |
| 11. | Curriculum and Instruction A) Textbook Adoption, envision Math K-5 - Action | 16 |
| 12. | Finance and Operations A) Employee Benefit Plan - Informational B) Re-Insurance Carrier for the Health/Dental Plan - Action C) Working Cash Fund Interest Transfer - Action D) Prevailing Wage - Action E) Lighting Project Bid - Action | 17-20 21-22 23-24 25-36 |

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| 13. | Consensus Items - Action | 37 |
| | A) Regular Meeting Minutes of 05/25/11 | 38-41 |
| | B) Executive Session Minutes of 05/25/11 | |
| | C) Bills for Payment/Imprest Fund | 42-112 |
| | D) Statements of Position, Treasurer's Report & Activity Funds | 113-136 |
| | E) Destruction of Audio Recordings of Closed Sessions | |
| | F) Exceptions to Consensus Items (If Any) | |
| 14. | Other Business | |
| | A) Items for Clarification | |
| | B) Items for Future Agendas | |
| | C) Communications— | |
| | (1) July Board Calendar | 137 |
| 15. | Motion for Closed Session | |
| | A) Matters Related to the Appointment, Employment, Compensation, Discipline, Performance or Dismissal of Specific Employees or Officers | |
| | B) Matters Related to Collective Negotiations between the Public Body and its Employees or their Representatives | |
| | C) Matters Related to Pending Litigation | |
| 16. | Motion to Return to Open Session | |
| 17. | Adjournment | |