

Northeast Community School District

BOARD OF EDUCATION MEETING

April 22, 2009

Elementary Library

6:00 P.M.

School Advisory Committee Meeting

7:00 P.M.

Closed Session – Disciplinary Hearing

7:30 P.M.

Regular Meeting

1. Call to Order
2. Consent Agenda
 - A. Consider Approval of Minutes of Previous Meeting(s)
 - B. Finance Reports
 1. Bills Outstanding
 2. Recapitulation/Finance Summary
 3. Activity Account
 4. Nutrition Fund
3. Recognition of Visitors
4. Communications
5. Reports
 - A. Nurse
 - B. Transportation
 - C. Buildings
 - D. Superintendent
 - 1) Architectural Meeting Report
 - 2) Construction Manager Report
 - 3) FEMA Meeting and Application
 - 4) IASB Lighthouse Date

(Over please)

6. New Business
 - A. Open Enrollment
 - B. Consider Approval of Resignation(s)
 - C. Consider Approval of Administrative Recommendation(s) for Employment
 - D. Consider Approval of 2009 Northeast Graduate List
 - E. Consider Approval of Lunch Prices and Fees for 2009/10:

	<u>2008/09</u>	<u>2009/10</u>
Student Lunch	\$ 1.75/\$1.85	\$1.75/\$1.85
Student Breakfast	1.00	1.25
Adult Lunch	3.00	3.00
Adult Breakfast	1.50	1.50
Individual Milk	.30	.30

	<u>2008/09</u>	<u>2009/10</u>
Book Rental	\$ 40.00	\$40.00
Student Activity Pass	40.00	45.00
Family Activity Pass	90.00	110.00
Mileage	.34	.34
Fitness Center (Faculty & Staff)	40.00	40.00
Fitness Center (Community)	60.00	60.00

- F. Consider Approval of Administrative Recommendation to Reduce Staff Due to Declining Enrollment
- G. Consider Approval of Application with the Clinton/Jackson Co. Empowerment Board for Summer Pre-K Program (Incoming Kindergarten)
- H. Consider Approval of Application with the Clinton/Jackson Co. Empowerment Board for Employment of Preschool Associate for 2009/10 School Year
- I. Consider Approval of a 28E Agreement with Central Clinton Community School District to Share A School Media Specialist for 2009-10
- J. Consider Setting Summer Office Hours, Monday through Thursday, 7:00 A.M. through 5:00 P.M. from June 1, 2009, through August 14, 2009
- K. Consider Setting May 3-9, 2009, as Teacher and Staff Appreciation Week
- L. Consider Setting May 10-16, 2009, as Iowa School Board Recognition Week
- M. Consider Setting Date, Time, and Location of May Regular Board of Education Meeting

7. Public Forum

8. Announcements

- A. May 10, Mothers' Day
- B. May 17, Northeast Commencement @ 1:45 P.M.
- C. May 25, Memorial Day (No School)
- D. May 28, Students' Last Day of Classes

9. Adjournment

Exempt Session - Negotiations