

# SCHOOLCRAFT COMMUNITY SCHOOLS

## Board of Education Early Elementary Library October 17, 2011 **AGENDA**

This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in agenda item C (Bylaws 0160).

- A. Call to Order-Roll Call, Welcome, Introductions
- B. Approval of Minutes- September 19 regular meeting and October 11 special meeting
- C. Hearing of Citizens
- D. Financial Reports and Bills for Payment

1. General Fund Payment Registers – Total	\$145,113.67
• Early Payments	\$ 31,341.54
• Athletic Payments	\$ 3,815.00
• Electronic Payments – Gordon Food Service	\$ 11,664.91
• Regular Payments	\$ 98,292.22
2. General Fund Budget Summary Report	
3. Monthly Cash Flow Report - NA	
4. General Fund Budget Commentary	
5. Any other Finance Reports – September activity reconciliation	

### Agenda Additions and Changes

#### Regular Meeting

- 1. Audit Report
- 2. KRESA Parent Advisory Committee Representative
- 3. Early Elementary Presentations
- 4. Teacher Evaluation Presentation
- 5. Service Consolidation Plan Resolution
- 6. SB 34 Resolution
- 7. Policy Update
  - a. 2<sup>nd</sup> Reading and Action on Board Policy #6320
  - b. 1<sup>st</sup> Reading on Policy Updates
- 8. Superintendent Evaluation Template
- 9. KCSOA Meeting
- 10. Final Thoughts and Announcements
- 11. Adjournment

#### Schoolcraft Community Schools Mission Statement

Schoolcraft Community Schools are committed to academic excellence while fostering each student's physical, social and emotional growth.