

NORTH ANDREW R-VI SCHOOL DISTRICT

Bolckow, Fillmore, Rea, and Rosendale, Missouri

Board of Education Meeting

at

the North Andrew School

T.A.B. Meeting at 5:45 in the Art Room

Board meeting at 6:30 in the ITV Room

Wednesday, May 16, 2012

BOARD OF EDUCATION GOALS

(Established 9-4-97 goal setting meeting) Revised 8-15-2011

- Recruitment and retention of qualified personnel that strive to meet North Andrew's expectations of excellence
- Carryover Balance- Reach and maintain a reserve balance of 25% or greater
- School district will meet AYP on all levels – district level, building levels and all sub-groups
 - Long Term – evaluate scores in September and review goals in October
- Maintain low dropout rate of no more than 3% and a high daily attendance of at least 96%
 - Report in month of February
- Establish and maintain a high level of discipline and respect within the student body
- Plan and implement facility recommendations to address district needs for continued improvement
- Continue to explore and implement enhanced educational opportunities for our district
 - Update in November and June

The North Andrew School District, believing all students can learn, will work together to provide a safe, orderly environment in which all students will learn, develop their potential and become responsible members of a global society.

“Are the decisions made in this meeting in the best interest of our district, students and staff?”

**NORTH ANDREW R-VI SCHOOL DISTRICT
BOARD OF EDUCATION AGENDA**

Wednesday, May 16, 2012

TAB meeting beginning at 5:45pm in the Art Room

*Regular meeting at 6:30pm in the ITV Room
at Rosendale, Mo*

I. 5:45 – 6:30pm All Teachers T.A.B. – Teachers, Administrators and Board meeting

*****6:30 pm Regular Board of Education Meeting move to ITV Room*****

I. Roll Call by Secretary

II. Communications

1. NASA students presentation – Brooke Gragg, Raegan Williams and Mrs. Gray.

III. MSBA Monthly Board Report

IV. Financial and Legislative Summary

V. Consent Agenda

1. Approve minutes of previous meeting.
2. Payment of Bills

Payroll (Net)	\$106,384.23
Payroll Withholding (Income Tax, Soc Sec, Retire)	\$ 64,412.42
Incidental	<u>\$ 94,395.87</u>
Debt Service	
Total Expenditures	\$265,192.52
3. Set next month's Board meeting for Wednesday, June 20, 2012 @ 6:30pm.
4. Next month's Board agenda: Budget approval, approve Special Ed Compliance, approve handbooks, evaluate Enhanced Educational Opportunities.

VI. Communications

VII. Old Business

1. Extra duty schedule.
2. Carpet bids.
3. Nurse position.
4. Audit service bids.
5. Textbook/curriculum adoption.

VIII. New Business

1. Industrial Arts Program evaluation.
2. Professional Development Plan evaluation.
3. Lunchtime Solutions report including breakfast/lunch price recommendations for 2012-2013.
4. Board policy updates ***GBLB, GCPB, GCPE, GCPF, GDPB AND GDPD.***
5. Letter of resignation and open position.

IV. Principals' Reports

X. Superintendent's Report

XI. Executive Session In Accordance To Section 610.021, Sub-sections 3 and 13.

- (3) Hiring, firing, disciplining or promotion of Personnel
- (13) Individually identifiable personnel records
1. Patron to address the Board. (*handout*)

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