

THORNAPPLE KELLOGG SCHOOL
BOARD OF EDUCATION – REGULAR MEETING
MIDDLE SCHOOL ROOM #1616

NOVEMBER 14, 2011
7:00 P.M.

AGENDA

- I. **ROUTINE BUSINESS**
 - A. Call to Order/Roll Call of Board
 - B. Adoption of Agenda

- II. **PUBLIC COMMUNICATION AND CORRESPONDENCE**
 - A. Appreciation and Recognition – Patricia Johns
 - B. Governance Team Standards of Practice 1
 - C. Public Input

- III. **CONSENT GROUPING**
 - A. Approval of Minutes 2

October 10, 2011 Regular Meeting
October 18, 2011 Regular Meeting
October 26, 2011 Special Meeting
 - B. Leave of Absence 3

- IV. **FINANCIAL REPORT/BILLS**
 - A. Payment of bills for October 2011 4
Christine Marcy, Director of Finance & Operations

- V. **BOARD ITEMS FOR ACTION**
 - A. Resolution to Declare Policyholder Status for Healthcare Services Benefit 5
Christine Marcy, Director of Finance & Operations
 - B. Purchase of Mini-Notebooks 6
Christine Marcy, Director of Finance & Operations

- VI. SUPERINTENDENT'S REPORT
- VII. PUBLIC INPUT
- VIII. NEOLA POLICIES VOLUME 26, NUMBER 1 FIRST READING 7
Gary Rider, Superintendent
- IX. ADJOURNMENT