# COMMUNITY UNIT SCHOOL DISTRICT NO. 2 REGULAR SCHOOL BOARD MEETING MONDAY SEPTEMBER 19, 2011

# \*\*WASHINGTON ELEMENTARY SCHOOL \*\*

New Employee Reception – 6:15pm in WES Music Room Public Hearing for 2012 Budget – 6:45pm in WES Library Regular Meeting – 7:00pm in WES Library AGENDA

# A. REGULAR BUSINESS

- 1. Call to Order and Pledge
- 2. Roll Call and Recognition of Guests
- 3. Consent Agenda:

Prior Minutes-Regular (August 15, 2011) - \*Action Item Payroll & Bills - \*Action Item Financial Information Attendance Reports

# **B. UNIT #2 DISTRICT UPDATES/PUBLIC COMMENT**

- 1. Comments from CUTEA and Public
- 2. Mrs. Laura Gallion Presentation of the SMART table

#### C. OLD BUSINESS

- 1. Consideration for Adoption of FY 2012 Budget \*Action Item
- 2. 2<sup>nd</sup> Reading of Policies \*Action Item
- 3. Resolution to Approve Completion of Health /Life Safety Amendments-WES #9, LGS #13-\*Action Item

### D. NEW BUSINESS

- 1. Consideration of 2011/12 Appl. for Recognition of Schools -\*Action Item
- 2. LGS 5<sup>th</sup> Grade Play "Musical Adventures of Flat Stanley" \*Action Item
- 3. Consideration of all School's Fundraisers \*Action Item
- 4. Compliance with State Mandated Transparency \*Action Item

# E. SUPERINTENDENT/ADMINISTRATOR REPORTS/REVIEW OF GOALS AND SCHOOL IMPROVEMENT PLANS

1. Self-Evaluation and Goal Setting – Discussion Only

#### F. PERSONNEL

- 1. Extra-Curricular Appointments \* Action item
- 2. Resignations-\*Action Item

# G. ADJOURN

Debbie J. Pethtel, School Board Secretary