SPECIAL MEETING
AGENDA

1. OPENING OF MEETING:

2. EXECUTIVE SESSION:

3. PUBLIC MEETING: Call to Order, Pledge of Allegiance, Moment of Silent Meditation, Fire Code Announcement

4. PRESENTATION:

5. APPROVAL OF MINUTES: September 19, 2012 Special Meeting
   September 19, 2012 Community Forum

6. BOARD OF EDUCATION'S REPORT TO THE COMMUNITY

7. SUPERINTENDENT'S REPORT TO THE COMMUNITY

8. INDIVIDUALS AND DELEGATIONS:

9. TRUSTEE’S REQUEST
10. SUPERINTENDENT'S RECOMMENDATIONS

a. Recommendation: FOLDING MACHINE LEASE

Recommended Action: Upon a motion made by ______________, seconded by ______________, the following resolution is offered:

RESOLVED that the Board of Education, upon the recommendation of the Superintendent, authorizes the Board President to enter into a 63 month lease with Innovative Mailing and Shipping Systems for a Three Station Folding Inserting System as per the attached Product Lease Agreement from Mail Finance, Inc.

Note: See enclosed

Vote on the motion: Yes:

No:

Abstained:

Motion carried/defeated.

b. Recommendation: SCHOOL LUNCH RENOVATIONS – TRANSFER TO CAPITAL FUND

Recommended Action: Upon a motion made by ______________, seconded by ______________, the following resolution is offered:

RESOLVED that the Board of Education, upon the recommendation of the Superintendent, authorizes the use and transfer of the School Lunch Fund balance, in the amount of $40,000 to the Capital Fund for renovations to the Daniel Street School Kitchen.

Note: See enclosed

Vote on the motion: Yes:

No:

Abstained:

Motion carried/defeated.
c. **Recommendation: CULLEN & DANOWSKI – SPECIAL EDUCATION REVIEW**

   Recommended Action: Upon a motion made by ________________, seconded by ________________, the following resolution is offered:

   RESOLVED that the Board of Education, upon the recommendation of the Superintendent, enter into an agreement with Cullen & Danowski, LLP, for Internal Auditing Services related to the operation of the Special Education Program at a cost not to exceed $14,000.

   Note: See enclosed

   Vote on the motion:
   
   Yes:

   No:

   Abstained:

   Motion carried/defeated.

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d. **Recommendation: 2012 DISTRICT RESPONSE & CORRECTIVE ACTION PLAN**

   Recommended Action: Upon a motion made by ________________, seconded by ________________, the following resolution is offered:

   RESOLVED that the Board of Education, upon the recommendation of the Superintendent, accept the attached District Response Letter in response to the findings from the June 30, 2012 Audit conducted by Nawrocki Smith LLP.

   Note: See enclosed

   Vote on the motion:
   
   Yes:

   No:

   Abstained:

   Motion carried/defeated.
11. SCHEDULES

a. Recommendation: SCHEDULES

Recommended Action: Upon a motion made by ___________________, seconded by ________________, the following resolution is offered:

RESOLVED that the Board of Education, upon the recommendation of the Superintendent, approves the following schedules:

<table>
<thead>
<tr>
<th>Schedule</th>
<th>A-1</th>
<th>No. 7</th>
<th>Personnel, Instructional – Resignations &amp; Terminations</th>
</tr>
</thead>
<tbody>
<tr>
<td>Schedule</td>
<td>B-2</td>
<td>No. PT-7</td>
<td>Non-Instructional Personnel – Leave of Absence</td>
</tr>
<tr>
<td>Schedule</td>
<td>B-3</td>
<td>No. 7</td>
<td>Non-Instructional Personnel Appointments</td>
</tr>
<tr>
<td>Schedule</td>
<td>G</td>
<td>No. 8</td>
<td>Approval of Bids</td>
</tr>
<tr>
<td>Schedule</td>
<td>OA/C</td>
<td>No.13</td>
<td>Outside Agencies/Consultants</td>
</tr>
</tbody>
</table>

Note: See enclosed.

Vote on the motion: Yes:

No:

Abstained:

Motion carried/defeated.
12. UNFINISHED BUSINESS

13. NEW BUSINESS

14. SUPERINTENDENT’S REPORTS

   a. Warrants #3 – Regular – September, 2012

15. DATES TO REMEMBER

   Thursday/Friday  November 22/23  School Closed
                  HAPPY THANKSGIVING!

   Wednesday  November 28  7:00 p.m.  PTA Council
                     Senior High School

   Wednesday  December 5  8:00 p.m.  Board of Education Business Meeting
                       McKenna Administration Building

   Wednesday  December 19 8:00 p.m.  Community Forum
                        McKenna Administration Building

   Monday-Tuesday  Dec 24-Jan 2  School Closed
                           Holiday Recess

16. Executive Session