

October 13, 2014
Special Board Meeting – 7:00 p.m.
Administration Office

I. CALL TO ORDER:

II. ROLL CALL: Edington, Fox, Nagy, Porr, Zook

III. PLEDGE OF ALLEGIANCE:

IV. DISCUSSION ITEMS:

1) State of Schools Presentation Discussion

A) Location

B) Prior Attendance/Participation

C) Topics

I) To incorporate possible bond issue?

II) Use of Pillar System

(a) Academics

Dual Credit offerings

Curriculum changes

Grading system changes

Tuition dollars saved by parents

Preparation of pupils for career

(b) Resources

Labor contracts

Revenue and use of funds

(c) Facilities

Announcement of bond intentions

Timing of picking a particular plan

Community input versus information meetings

(d) Community

Recognition of student achievement

Recognition of extra-curricular/co-curricular programs

(possible: Nov.-fall sports, Jan.-non sports, Mar.- winter sports, May-spring sports)

D) Date of meeting—next Board of Education meeting November 24

2) Bond Issue Focus and Direction, Timing of ballot

A) Security and Safety of student population

B) Handicapped accessibility

C) Age of buildings

D) Cost of Repairs

3) Property Use/Location of outdoor fields

A) Demolition of present buildings

B) Use of vacant land

4) Building improvement plan options

A) Replacement/renovation choices

B) Bond issue cost to taxpayer

5) Community use of buildings

A) History of practice

B) Rental policy

C) Need for policy revision/review

6) Personnel issues, compensation, labor relations contract progress.

V. ADJOURNMENT:

Motion to adjourn by Fox and seconded by Porr at 9:52 p.m.

Roll Call: Edington yes, Nagy yes, Porr yes, Zook yes

CARRIED