

Actions taken at the August 20, 2008 School Board Meeting

1. To approve the Tentative Budget for FY09.
2. To approve Board Policies: 2:105 Ethics and Gift ban; 2:120 Board Member development; 4:20 fund Balances; 4:50 payment procedures; 4:55, 4:55-AP and 4:55-E Use of credit and procurement cards; 4:80 and 4:80-AP Accounting and Audits; 4:90 Activity Funds; 4:170, 4:170-AP6, 4:170-AP6-E1 (formerly 4:170-E6), 4:170-AP7, 4:170-AP7 E1, 4:170-AP7 E2, and 4:170-AP7 E3 Safety; 6:20 School Year Calendar and Day; 6:235-AP2 and 6:235-E3 Adm. Procedure-Web Publishing Guidelines and Online Privacy Statement; 7:190-AP5 Adm. Procedure-managing students with communicable or infectious diseases; 7:280-E2 and 7:280-E3 Exhibits Reporting Exclusion Requirements for Common communicable diseases and Preventing Staphylococcal Infections; 7:340-E3 and 7:340-E4 Letter to parents concerning Military Recruiters and Postsecondary institutions and frequently asked questions regarding Military Recruiter Access to student information.
3. To re-employ Pre-K Parent Educator Jennifer Smith.
4. To approve transfer of Joey Dugger to Safe School in Carlinville.
5. To approve addition of two P-Cards (mastercard) for the Elementary (office) and Transportation (fuel).
6. To approve the resolution to employ the Athletic Director and the Coaches for the 2008-2009 School Year.
7. To hire sponsors for freshman and junior classes: Joyce Clagg and Rachel Kinser for junior class and Bill Metcalf and Laurie Driscoll for the freshman class.
8. To add 1 hour pay to Gayle Releford's work day for extra duties.
9. To approve a pay increase of \$2.00 per hour for the Speech Pathologist.
10. To hire Pam Kerr as a ½ day Pre-K Special Education Individual Aide for the 2008-2009 school year.
11. To hire Shayla Knotts as Elementary Instructional/Special Education Aide for the 2008-2009 school year effective September 2, 2008.