

D. Finance, Buildings & Grounds, and Technology – Mr. Aggen

1. Finance
 - a. FY 2012 Budget Update
 - b. Audit Overview
 - c. Transfer of Funds
 - d. FY 2013 Budget Preparation
2. Buildings and Grounds
 - a. Overview of Summer 2011 Building Projects
3. Technology
 - a. Summer 2011 Technology Projects

E. School Reports – Building Principals

1. Primary/Intermediate School Report
2. Middle School Report

F. Curriculum Report – Dr. Tornatore

1. New Teacher Induction Program
2. Medical Training
3. District Advisory Committee (DAC)
4. Implementation of Adopted Curriculum Materials
5. Student Assessments

XI. Discussions/Presentations

- A. Enrollment Update -Dr. Tornatore
- B. Update on Commercial Flyers – Dr. Tornatore
- C. Procedures for Use of Technology – Vince DiBeasi
- D. Freedom of Information – None were received
- E. Opportunity for Community Input

XII. Action Items

- A. Consent Items – ROLL CALL VOTE
 1. Minutes,
 2. Expenditures,
 3. Personnel.
1. Questions/comments from the Board of Education.
2. Opportunity for community input.

- B. Release of Closed Session Minutes and Destruction of Audio Records - ROLL CALL VOTE
 - 1. Questions/comments from the Board of Education.
 - 2. Opportunity for community input.

- C. Ratify the Motion for Approval of Hourly Rates with an Increase for 2011-2012 for Union-Exempt Educational Support Personnel - ROLL CALL VOTE
 - 1. Questions/comments from the Board of Education.
 - 2. Opportunity for community input.

- D. Ratify the Motion for Approval of Annual Base Salaries with an Increase for 2011-2012 for Administrators - ROLL CALL VOTE
 - 1. Questions/comments from the Board of Education.
 - 2. Opportunity for community input.

- E. Resolution to Partially Abate and Permanently Transfer \$345,836.73 in Principal from Working Cash II Fund to the Education Fund and then to the Operations and Maintenance Fund for Summer 2011 Projects - ROLL CALL VOTE
 - 1. Questions/comments from the Board of Education.
 - 2. Opportunity for community input.

- F. Approval of Cost for Moisture Barrier in Portions of the floor at F. E. Peacock Middle School. - ROLL CALL VOTE
 - 1. Questions/comments from the Board of Education.
 - 2. Opportunity for community input.

XIII. Board Requested Reports

XIV. Closed Session

XV. Return to Open Session

XVI. Call to order and Roll Call – President Miller

XVII. Adjournment

Debbi Pawinski, Secretary
Board of Education

Kathryn Miller, President
Board of Education