

BOARD BRIEFS

Dr. Allen Bourff, Superintendent

September 11, 2013

WORK SESSION

2013-2014 Strategic Plan: Dr. Bourff updated the Board on the status of completion of the strategic Plan. Pathways: Mrs. Morgason reviewed a tentative schedule for meetings with students to discuss pathways of education. She asked for input on questions to be given to students for preparation. The following questions guided the discussion: What was the most important thing that elementary/middle school/high school did to prepare you for what you are doing today? If you knew two years ago what you do now, how might that have changed or influenced your decisions then?

CONSENT ITEMS

Approval of Minutes: Approval of August 28, 2013 Board Meeting and Executive Session.

Exceptional Student Education: Approval of Contract agreement between Occupational Therapist Registered.

Human Resources: Approval of Employment, Extra Duty Employment, Change in Status, Resignation and Extra Duty Resignations.

Title III: Approval of the 2013-2014 Title III Grant Application.

Deduct Change Order: For the Dennis gymnasium was approved.

FOLLOW UP—OLD BUSINESS

President Morgason: Asked the Board to consider the draft of the new Board Member Handbook, student engagement at the Board Level, and lounge conversations with faculty.

REPORTS/DISCUSSION TOPICS

A moment of silence was observed in remembrance of those whose lives were lost in the 9-11-01 attacks on the World Trade Center and the Pentagon.

ACTION ITEMS

Budget Adoption: Approval as presented to the Board.
Capital Projects Plan Adoption: Approval as presented to the Board.

Bus Replacement Plan Adoption: Approval as presented to the Board

2014 Budget (Line 2) Resolution: Approval as presented to the Board

Tax Neutrality Resolution: Approval as presented to the Board

Donations: Acceptance of the Stamm Koechlein Family Foundation Grants.

CELEBRATIONS



Stamm Koechlein Family Foundation Grants:

A sincere thank you to the Stamm Koechlein Family Foundation for their generous donation in the amount of \$28,600.00. This grant was awarded to the RHS Band, for the purchase of a new percussion line, RHS, to support the Challenge Day Fund, and to Charles Elementary, Crestdale Elementary, Fairview Elementary, Elizabeth Starr Academy, Vaile Elementary and Westview Elementary to support positive behavior programs.



Brian Zimmerman:

Congratulations on your new position as the Director of Media for Earlham College.