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Mission Statement

To prepare students, in a safe and caring environment, to be successful, competent and productive citizens in a global society.

REVISED AGENDA
REGULAR BOARD OF EDUCATION MEETING
January 10, 2013
6:30 p.m.
Education Services Center – Board Room

- 1.00 Call to Order and Roll Call**
- 2.00 Welcome and Pledge of Allegiance**
- 3.00 Approval of Agenda**
- 4.00 Consent Agenda**
 - 4.01 Approval of December Monthly Financial Update
 - 4.02 Approval of Matters Relating to Administrative Personnel
 - 4.03 Approval of Matters Relating to Licensed Personnel
 - 4.04 Approval of Matters Relating to Educational Support Personnel
 - 4.05 Approval of Minutes for December 13, 2012 Board of Education Meeting
- 5.00 Board Update**
- 6.00 Open Forum**
- 7:00 Action Items**
 - 7.01 Approval of District Unified Improvement Plan and Falcon Virtual Academy Unified Improvement Plan
 - 7.02 Approval of Revision to Board of Education Policies and Regulations: ACA - Nondiscrimination on the Basis of Sex, ACA-R - Nondiscrimination/Equal Opportunity, ACE - Nondiscrimination on the Basis of Disability , AC-R - , Nondiscrimination/Equal Opportunity AE - Accountability/Commitment to Accomplishment, AE-R - Accountability/Commitment to Accomplishment , AEC - Annual Report, AED - Accreditation, AED-R - Accreditation, CC - Administrative Organization, CH - Policy Implementation, CHD - Administration in the Absence of Policy, DAB - Financial Administration, DB - Annual Budget, DBC - Budget Planning, Preparation and Schedules, DBD Determination of Budget Priorities, DBE/DBF - Communication of Budget Recommendations/Budget Hearings and Reviews , DBG - Budget Adoption, DBI - Budget Implementation, DBJ – Budget Transfers, DD - Funding Proposals, Grants, and Special Projects, DEA - Funds from Local Tax Sources, DEB - Loan Programs, DFA-R/DFAA-R - Revenues from Investments/Use of Surplus Funds, DGA/DGB - Authorized Signatures/Check-Writing Services , DI - Fiscal Accounting and Reporting, DIC - Financial Reports and Statements, DID - Record of Fixed Assets, DJ/DJA - Purchasing/Purchasing Authority , DJB - Purchasing Procedures, DJB-R - Purchasing

Procedures , DK - Payment Procedures, DKA - Payroll Procedures/Schedules , DKB - Salary Deductions , DKC - Expense Authorization/Reimbursement , DN - School Properties Disposition, DN-R - School Properties Disposition, DN-E - School Properties Disposition, EB - Environmental and Safety Program, EBBB - Accident Reports , EBBB-R - Accident Reports, EBAB-R - Hazardous Materials, EBCA - Disaster Plans, EBCB - Safety Drills, EBCB-R - Safety Drills EBCC - Bomb Threats, EC - Buildings/Grounds/Property Management, EC-R Buildings/Grounds/Property Management, ECAC - Vandalism , EDB - Maintenance and Control of Materials and Equipment , EEAEA-R - District Employee/Driver Requirements, Training and Responsibilities, EEAFB - Extracurricular Activity Buses/Field Trips/Special Events Transportation , EEAFB - Use of School Buses by Community Groups, EEAG - Student Transportation in Private Vehicles, EEBA - Use of Vehicles on District Business , EEBA-R - Use of Vehicles on District Business, EF - Food Services, EG - Information Technology Management , EG-R - Information Technology Management, EGAEA - Electronic Communication , EI - Insurance Program/Risk Management, FBC - Prioritization of Facility Improvements, GBGA-R - Staff Health, GBJ - Personnel Records and Files, GCA - Professional Staff Positions, GCI-R - Staff Professional Development , GCKA-R - Instructional Staff Transfer and Vacancy, GDA - Educational Support Staff Positions, GDBA-R - Educational Support Staff Salary Schedules, GDD - Educational Support Staff Vacations and Holidays, GDE/GDF - Educational Support Staff Recruiting/Hiring, GDEA - Posting and Advertising of Educational Support Staff Vacancies, GDG - Part-Time and Substitute Educational Support Staff Employment , GDJ-R - Educational Support Staff Transfer and Vacancy Procedure, GDK - Educational Support Staff Schedules and Calendars, GDM - Educational Support Staff Career Development, GDQA-R - Education Support Personnel Reduction in Force, GDQB - Resignation of Educational Support Staff, GDQCA-R - Educational Support Staff Transitional Retirement Plan, GDQD - Discipline, Suspension, and Dismissal of Educational Support Staff.

7.03 Approval Arming the Safety and Emergency Coordinator

7.04 Approval of Purchase of 10 Pod Modular for Evans Elementary International School

8:00 Information Items

8.01 Power Zone iPad Pilot Update

8.02 Student Field Trips

8.03 Expulsion/ Suspension Information

9.00 Discussion Items

9.01 2012-13 Amended Budget Process

9.02 Chief Education Officer Job Description

9.03 Revisions to Board policy BDB

9.04 Operational Audit RFP

9.05 Innovation Leader Roles and Responsibilities

10.00 Other Business

11.00 Adjournment

DATE OF POSTING: January 9, 2012

Loretta Branham, BOE Executive Assistant