



Board of Education Regular Meeting
October 17, 2013 7:00 PM
District Training Room
Sharp Middle School

Mission to meet the unique needs of our students through a culture of *Expectation, Engagement, and Continuous Growth* so every student is prepared for the 21st Century.

Achieving Greatness... **Vision**
Every Student, Every Day

I. Call to Order

- A. Approve Agenda
- B. Pledge of Allegiance
- C. Mission Statement
- D. Great News
- E. Recess

II. Instruction/Curriculum Report

- A. 2012-13 Unbridled Learning Test Results
- B. Delivery Targets

III. Communications

- A. Audience Comments
- B. Board Member Comments
- C. Superintendent Comments
- D. Personnel Actions
- E. Architect Report
- F. Written Communications & Reports
 - 1. DPP Report
 - 2. Transportation Monthly Trip Report
 - 3. SBDM Minutes
 - 4. FRYSC Reports
 - 5. Public Relations Report
 - 6. Maintenance Report

IV. Action Agenda

- A. Revised BG-1 Security Vestibules Project BG #14-003
- B. Awarding of Bid - Security Vestibules Project BG #14-003
- C. State Education Funding Resolution
- D. Policy Revisions 01.42 (Regular Meetings); 10.5 (Visitors to the Schools); and 09.124 (Tuition)- 2nd Reading
- E. 2014-15 Non-Resident Contracts
- F. Gateway Falmouth School Center Facility Request
- G. Southern Lanes Bowling Contract
- H. Extra-Duty Stipend Change
- I. Bus Purchases
- J. KISTA Agreement for Bus Purchases
- K. Transfer of Fixed Assets from Food Service to General Fund
- L. 2014-15 School Calendar
- M. Approval of Job Description/Creation of Position

V. Consent Agenda

- A. Board Meeting Minutes
- B. Orders of the Treasurer
- C. Treasurer' Report
- D. FMLA Leave Requests
- E. Fundraiser Request

VI. Adjournment