

RISING CITY BOARD OF EDUCATION
Regular Monthly Meeting Agenda
Monday, February 26, 2007
7:30 p.m. in the Distance Learning Room
Please note date change!

Regular Meeting Agenda

1.0 Call to Order

- 1.1 Roll Call and acknowledgement of information received
- 1.2 Approval of agenda (motion 1.2)

2.0 District Patron Participation

- 2.1 Patron Input

3.0 Consensus Reports for Approval: (any can be moved to 4.0 for discussion)

- 3.1 Previous Minutes: (*January 15, 2007 meeting*) (**motion 3.1**)
- 3.2 Financial Reports: (*January 31, 2007*) (**motion 3.2**)
- 3.3 Claims to Date: (Including Revolving Account) (**motion 3.3**)

4.0 Discussion Items-can be moved to 5.0-action items

- 4.1 Superintendent Report
 - 4.1.1 07-08 financial status
 - 4.1.2 Legislative update
 - 4.1.3 Other
- 4.2 Principal Report
 - 4.2.1 Safety committee report
 - 4.2.2 Multicultural Report
 - 4.2.3 Other
- 4.3 Board-staff health Insurance review report

5.0 Additional Reports and Action Items:

- 5.1 Option enrollment approval
- 5.2 Closed Session-A board request has been made for a closed session to discuss a personnel-employment issue specifically concerning a resignation request for the 2007-08 year and the necessary personnel changes as a result
- 5.3 **Motion to adjourn to the next Board of Education meeting on *Monday, March 19, 2007 at 7:30 p.m. in the Distance Learning Room.* The agenda is formulated by Dan Alberts, Superintendent at RCPS, and must be completed 24 hours before the scheduled time, except for emergency items which can be added up to meeting time.**
Notice: Rights of the public to participate in public board meetings are permanently posted in the Distance Learning Room

6.0 Emergency Action Items: (made when an item is an emergency and has not been included in the planned reports and/or has not been put on the agenda 24 hours before) Posted at: RC Post Office, Hinkle's Pub, RC Public School and Cornerstone Bank - Rising City Branch