

RISING CITY BOARD OF EDUCATION
 Regular Monthly Meeting Agenda
 Monday, March 19, 2007
 7:30 p.m. in the Distance Learning Room

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: (February 26 , 2007 meeting) (**motion 3.1**)
- 3.2 Financial Reports: (February 28, 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 Senior trip proposal
 - 4.1.2 Legislative update
 - 4.1.3 Activity program options for 07-08
 - 4.1.4 Other
- 4.2 Principal Report
 - 4.2.1 Safety committee report
 - 4.2.2 Other
- 4.3 Board-staff health insurance review report

5.0 Additional Reports and Action Items:

- 5.1 Option enrollment approval
- 5.2 Other
- 5.3 Public Notice

5.3 Motion to adjourn to the next Board of Education meeting on *Monday, April 16, 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

1.0 Call to Order: Regular Monthly Meeting at _____ / _____ /2007

1.1 Roll Call and acknowledgement of information received

- a. Present:
- b. Absent:
- c. Arriving Late:

1.2 Approval of the Agenda

- a. Changes after posting and prior to the deadline
 - 1.
 - 2.
- b. Emergency changes after the deadline (motion, second, vote)
 - 1.
 - 2.

(motion: _____,second: _____,vote: _____)

2.0 District Patron Participation

- 2.1 Patron Participation: (record name, topic and comment)

3.0 Consensus reports for approval: (Any can be moved to 4.0 for full discussion. We could include brief Q/A on any item without moving it to 5.0)

- 3.1 Approval of previous minutes (February 26, 2007)
- 3.2 Approval of Treasurer’s Reports (to February 28, 2007)
- 3.3 Approval of monthly claims as presented

3.0 Motion to approve Consensus Reports/Motions 3.1 through 3.3

(motion: _____,second: _____,vote: _____)

4.0 Discussion Items (may be moved to 5.0 for action)

- 4.1 Superintendent Report
 - 4.1.1 Senior trip proposal
 - 4.1.2 Legislative update
 - 4.1.3 Activity program options for 07-08
- 4.2 Principal Report
 - 4.2.1 Safety committee report
 - 4.2.2 Other
- 4.3 Board-staff health insurance review report

5.0 Additional Reports and Action Items: (A motion can be made after any of the following reports. The identification motions are those needed at the time of the meeting.)

5.1 Option enrollment approval

(motion: _____,second: _____,vote: _____)

5.2 Other

(motion: ,second: ,vote:)

5.3 Public Notice

5.3 Motion to adjourn to the next regular Board of Education meeting on *Monday, April 16, 2007 at 7:30 PM* in the Distance Learning Room. The agenda is formulated by Dan Alberts, Supt. of RCPS, and must be completed 24 hours before the scheduled time, except for emergency items which can be added up to the meeting time.

(motion: ,second: ,vote:)

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 prior to 24 hours before.)

Attachments to board packet:

- Board update
- Principal Report
- February 26, 2007 minutes
- Current enrollment numbers as of 03/08/2007
- Newspaper Article – bomb threat
- Extra Duty Schedule
- Financials