

November 17, 2014  
Cavendish-Teakean School  
7:00 Meeting

**OUR MISSION:**

To provide a safe and exceptional learning environment. To prepare and inspire each student to reach the state his/her full potential.

**OUR MOTTO:**

Excellence in Teaching  
and Learning

**OUR VISION:**

The school district will become a model of innovation, initiative, and Learning; Leading in excellence.

A. Roll Call

B. Call to Order

C. Flag Salute

D. Approval of Agenda

E. Consent Agenda

1. Approval of minutes
2. Payment of bills
3. Financial Reports
  - a. Timberline
  - b. OJSHS
  - c. OES
4. Surplus
  - a. Old lift top desks with chair attached.
5. Resignation
  - a. Catherine Ward PSR
6. New Hires (contingent upon drug test and background check)
  - a. Mike Swartz Wrestling Coach OHS (replace Mr. Toombs)
  - b. Kyle Annen PSR (new)
  - c. Laneice Staley PSR (replacement/Ward)

F. Report and Recognitions

1. Recognitions
  - a. Certified Staff of the Month (Chairman O'Brien)
  - b. Classified Staff of the Month (Chairman O'Brien)
  - c. Volunteer of the Month
2. Enrollment
3. Committee Report

4. Building Reports
  - a. OES
    2. Suicide Prevention
  - b. OJSHS
  - c. Timberline
  - d. IDYCA
5. Program Reports
  - a. Special Education
    2. SPED enrollment
  - b. Technology
    2. E-rate projections
  - c. Teacher Mentor
  - d. Food Service
  - e. Transportation
  - f. Superintendent

G. Public Comment

H. Old Business/Discussion

I. Action Items

1. Second Reading Policy changes
  - a. Acceptable Use of Electronic Networks 3270P (delete)
  - b. District-provided access to electronic information, services, and networks 3270 (amend)
  - c. Internet Opt-Out Form 3270F (new)
  - d. Media Release Opt-Out Policy 3535 (new)
  - e. Media Release Opt-Out Form 3535F (new)
2. Resolution to enter into a lease agreement with Capital One Public Funding, LLC for the purpose of leasing funds approved by the 2014 passage of a School Plant Facilities levy. said funds to be used for the purpose of improvements to the district's buildings for the installation and replacement of windows, heat pumps, HVAC system controls and electrical systems to support the HVAC improvements.
  - a. Resolution
  - b. Payment plan for discussion

J. Board Member Comments

K. Executive Session (if required)

L. Adjournment