



**Wednesday, September 11, 2013
Board of Education Special Meeting**

**Roosevelt School Cafeteria
7:30 p.m.**

1. Call to Order - Board President

2. Pledge of Allegiance

3. Work Session

- 3.1 Facilities Improvements: Update
- 3.2 AMD Land: Continued Discussion
- 3.3 Transportation: Option for Grade 4

4. Audience Recognition

5. Special Meeting: Business of the Board

- 5.1 Motion to Adopt the Revised Policy and Exhibit #9550.1-E2 "Assistant Superintendent for Elementary Education and Curriculum and Instruction Fringe Benefit Plan" as a Second Reading
- 5.2 Motion to Adopt New Policy Exhibit #0320-E "Superintendent Evaluation" as a Second Reading
- 5.3 Resolution Regarding Board of Education Member Attendance at Professional Meetings and Conferences
- 5.4 Resolution to Appoint Dignity Act Coordinators
- 5.5 Resolution Reappointing Consultants for the 2013-2014 School Year

6. Special Meeting: Business Office Matters

- 6.1 Resolution Regarding Five-Year Service Contract for Network Printing Services

7. Special Meeting: Personnel Matters

- 7.1 Resolution Regarding a Support Staff Termination
- 7.2 Resolution Regarding Support Staff Resignation(s)
- 7.3 Resolution Regarding Professional Staff Appointment(s)
- 7.4 Resolution Regarding Civil Service Staff Appointment(s)
- 7.5 Resolution Regarding Support Staff Appointment(s)
- 7.6 Resolution Regarding Support Staff Appointment(s) - Before/After School Programs
- 7.7 Resolution Regarding Per Diem Substitute Appointment(s)
- 7.8 Resolution Regarding Support Staff Request(s) for Leave of Absence

7.9 Resolution Regarding Professional Staff Request(s) for Leave of Absence - For Information Only

8. Audience Recognition

9. Adjournment

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