

**CHILDREN WORK COURTESY OF CRAYON COURT (HELD IN MARCH)**

**HOT SPRINGS COUNTY SCHOOL DISTRICT NO. 1**

Board of Trustees

June 25, 2009

Board Room

7:00 p.m.

AGENDA

I.	Call Meeting to Order: Pledge of Allegiance	7:00	5 min
II.	Acceptance of Board Agenda	7:05	5 min
III.	Consent Agenda	7:15	5 min
	A. Approval of Minutes of the Minutes of the Regular Meeting/Special Meeting of May 21, 2009; Minutes of Executive Sessions of May 21, 2009; and Minutes of the Special Meeting of June 8, 2009		
	B. Bills and Financials		
	C. Consider for Approval Staffing Recommendations		
	1. Employ Jennifer Graham as Art Teacher for 2009-2010 school year		
	2. Accept the resignation of Karissa Williams as the assistant 8 <sup>th</sup> grade volleyball coach		
	3. Accept the resignation of Jo Anne Stickney as special education/alternative program teacher		
IV.	Delegations & Individuals		
	A. Visitors/Public Comment	7:20	5 min
V.	Old Business		
	A. Consider for Adoption on 2nd and final Reading Revisions to <i>Policy BEDB-E Agenda Format</i>	7:25	5 min
	B. Consider for Approval, 1 <sup>st</sup> Reading of Revisions to <i>Policy CBF Superintendent's Conduct</i> and <i>Policy CD Management Team</i>	7:30	5 min
	C. Consider for Approval, 1 <sup>st</sup> Reading of Revisions to <i>Policy EFA Cafeteria Policy</i>	7:35	5 min
	D. Update on <i>Policy BEDF Voting Method at Board Meetings</i>	7:40	5 min
	E. Consider for Approval Awarding of Bids for Occupational Therapy, Physical Therapy and Speech Language Services for 2009-10 School Year	7:45	5 min
	F. Consider for Approval School Programming Agreement with RT Communications, Inc.	7:50	5 min
	G. Consider for Approval Contract for Sale, 14 <sup>th</sup> Street Property	7:55	5 min
VI.	New Business		
	A. Hot Springs County Recreation District	8:00	10 min
	1. HSC Rec. District Agreements		
	2. HSC Rec. District Budget		
	3. Recreation Facility Location		
	B. "Seek" Presentation (enrichment program)	8:10	10 min
	C. Review of Policy Sections E and F	8:20	10 min
	D. Consider for Approval, Contract w/Gottsche for Sports Trainers	8:30	5 min
	E. Consider for Approval Special Education Contracts	8:35	5 min
	F. Consider for Approval Student Contracts	8:40	5 min
	G. Consider for Approval, 1 <sup>st</sup> Reading of Revision to <i>Policy JRA Student Records</i>	8:45	5 min
	H. Consider for Approval, 09-10 Handbooks	8:50	10 min
	I. Consider for Approval Budget Revisions	9:00	10 min
	J. Executive Session to discuss Personnel and Salaries	9:10	30 min
	K. Consider for Approval, Superintendent Salary for 09-10	9:40	5 min
VII.	Other Business		
	A. Board Member & Committee Reports	9:45	10 min
	B. Superintendent's Report	9:55	10 min
VIII.	Adjournment	10:05	