

HOT SPRINGS COUNTY SCHOOL DISTRICT NO. 1

Board of Trustees

July 15, 2009

Board Room

7:00 p.m. – regular meeting

8:00 p.m. – budget hearing

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	7:10	5 min
	A. Approval of Minutes of the Regular Meeting of June 25, 2009 and Minutes of Executive Session of June 25, 2009		
	B. Bills and Financials		
	C. Consider for Approval Staffing Recommendations		
	a. Employ Bob Uffelman as the District Athletic Director for 2009-2010		
IV.	Delegations & Individuals		
	A. Visitors/Public Comment	7:15	5 min
	B. Staff Recognition	7:20	5 min
V.	Old Business		
	A. Consider for Adoption on 2 nd and Final Reading, Revisions to <i>Policy CBF – Superintendent’s Conduct</i> and <i>Policy CD Management Team</i>	7:25	5 min
	B. Consider for Approval, 2 nd Reading of Revisions to <i>Policy EFA Cafeteria Policy</i>	7:30	5 min
	C. Consider for Approval, 2 nd Reading of Revision to <i>Policy JRA Student Records</i>	7:35	5 min
	D. Consider for Approval, 2 nd Reading of Revisions to <i>Policy EBCE-R Emergency Plan & Closing Procedure</i>	7:40	5 min
	E. Consider for Approval, 1 st Reading, <i>Anti-Bullying Policy</i>	7:45	5 min
	F. Consider for Approval, 1 st Reading of Revisions to <i>Policy EAAF Special Use of School Buses; Policy EFI Food Service Records & Reports; and Policy EDC-R Student Sign out of Retired Computers</i>	7:50	5 min
	G. Consider for Approval, 2010-2011 School Calendar	7:55	5 min
VI.	<u>Budget Hearing 8:00 P.M.</u>		
	A. Presentation of 2008-09 Budget and Public Hearing	8:00	20 min
	B. Consider for Approval Adoption of 2008-09 Budget	8:20	5 min
	<u>Return to Regular Session</u>		
V.	Old Business (cont’d)		
	H. Consider for Approval, Contract w/Gottsche for Sports Training Program	8:25	5 min
	I. Consider for Approval Awarding Bid for RWE Play Surface	8:30	5 min
VII.	New Business		
	A. Review of Policy Section G (Policies GA – GCBD)	8:35	10 min
	B. Consider for Approval CCC member Stipend for 09-10 school year	8:45	5 min
	C. Consider for Approval, Bus Routes for 09-10 school year	8:50	5 min
	D. Consider for Approval Transportation Manual	8:55	5 min
	E. Consider for Approval, Designated Depositories for the 09-10 school year	9:00	5 min
	F. Consider for Approval Supt. as Designated Official Representative for Federal Funds for 2009-10	9:05	5 min
	G. Consider for Approval Attendance Officers for 2009-10 School Year	9:10	5 min
	H. Consider for Approval Bonds for Supt. and Business Manager for 09-10	9:15	5 min
	I. Disclosure Law 6-5-118	9:20	5 min
	J. Consider for Approval WHSAA Activity Enrollment	9:25	5 min
	K. Consider for Approval Student Athletic Handbook	9:30	5 min
	L. Review of Board Operating Procedures and Goals	9:35	10 min
VIII.	Other Business		
	A. Board Member & Committee Reports	9:45	10 min
	B. Superintendent’s Report	9:55	10 min
	C. District Initiatives	10:05	15 min
IX.	Adjournment	10:20	