

HOT SPRINGS COUNTY SCHOOL DISTRICT NO. 1

Board of Trustees  
September 17, 2009

Board Room  
7:00 p.m.  
AGENDA

<b>I.</b>	<b>Call Meeting to Order: Pledge of Allegiance</b>	7:00	5 min
<b>II.</b>	<b>Acceptance of Board Agenda</b>	7:05	5 min
<b>III.</b>	<b>Consent Agenda</b>	7:10	5 min
	A. Approval of Minutes of the Minutes of the Regular Meeting of August 20, 2009		
	B. Bills and Financials		
	C. Consider for Approval Staffing Recommendations		
	1. Employ Laura Meyer as the Visual/Hearing Specialist		
	2. Employ Sarah Perry as the Special Olympics Coordinator		
	3. Approve \$1000 stipend for 2009-2010 school year for safe & drug free coordinators		
	4. Accept the retirement notice for Earlene Carey as bus driver, effective 9/8/09		
<b>IV.</b>	<b>Delegations &amp; Individuals</b>		
	A. Visitors/Public Comment	7:15	5 min
	B. Student Trustee Introduction	7:20	5 min
	C. Staff Recognition	7:25	5 min
<b>V.</b>	<b>Old Business</b>		
	A. Consider for Adoption on 3 <sup>rd</sup> and Final Reading, Revisions to <b>1) Policy EEAF Special Use of School Buses; 2) Policy EFI Food Service Records &amp; Reports; and 3) Policy EDC-R Student Sign out of Retired Computers</b>	7:30	5 min
	B. Consider for Approval 2 <sup>nd</sup> Reading of Revisions to <b>1) Policy IHCD Advanced Placement Courses, 2) Policy BHC-E1/CCB-E1 Chain of Command and 3) Policy BHC-E2 Athletic Chain of Command</b>	7:35	5 min
	C. Update on high school math requirements	7:40	5 min
	D. Consider for 2 <sup>nd</sup> Reading, Job Descriptions	7:45	5 min
<b>VI.</b>	<b>New Business</b>		
	A. Update on Policies Reviewed	7:50	10 min
	B. Consider for Approval Disposition/Sale of Surplus District Property	8:00	5 min
	C. Consider for Approval, 1 <sup>st</sup> Reading <i>Policy JICFA Harassment, Intimidation, and Bullying</i>	8:05	5 min
	D. Consider for Approval Early Notification Bonus	8:10	5 min
	E. PAWS Presentation	8:15	15 min
<b>VII.</b>	<b>Other Business</b>		
	A. Board Member & Committee Reports	8:30	10 min
	B. Superintendent's Report	8:40	10 min
	C. District Initiatives	8:50	15 min
<b>VIII.</b>	<b>Adjournment</b>	9:05	