

**STUDENT WORK COURTESY OF RALPH WITTERS ELEMENTARY SCHOOL STUDENTS**

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

Board of Trustees  
December 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>Organization of Board of Trustees</b>		
	A. Election of Officers	7:05	10 min
	B. Board Member Conflict of Interest	7:15	5 min
	C. Approval to Purchase Bond for Board Treasurer	7:20	5 min
	D. Determine Dates, Time, and Place of Regular Board Meetings for 2010	7:25	5 min
	E. Approval and Appointment of Board Committees	7:30	5 min
<b>III.</b>	<b>Acceptance of Board Agenda</b>	7:35	5 min
<b>IV.</b>	<b>Consent Agenda</b>	7:40	5 min
	A. Approval of Minutes of the Minutes of the Regular Meeting of November 16, 2009		
	B. Bills and Financials		
	C. Consider for Approval Pat Schmidt as the community representative for the McCurdy Scholarship Committee		
	D. Consider for Approval Staffing Recommendations		
	1. Employ Shawwna Gibbel as 5 <sup>th</sup> /6 <sup>th</sup> grade paraprofessional effective December 4, 2009		
	2. Employ Deborah Chick as Speech Language Pathologist effective January 4, 2009		
	3. Approve Amy Mason as the school district representative for the McCurdy Scholarship Committee		
	4. Accept the retirement notice from Helen Ready effective the end of the 2009-2010 school year		
	5. Accept the resignation of Greg Herold effective December 31, 2009		
<b>V.</b>	<b>Delegations &amp; Individuals</b>		
	A. Visitors/Public Comment	7:45	5 min
	B. Update from Student Trustee	7:50	5 min
	C. Student Recognition	7:55	5 min
	D. Staff Recognition	8:00	5 min
	E. Board Recognition	8:05	5 min
<b>VI.</b>	<b>Old Business</b>		
	A. Consider for Adoption on 3 <sup>rd</sup> and Final Reading of Revisions to	8:10	5 min
	1. <i>Policy BBBB Board Member Oath of Office</i>		
	B. Consider for Approval 2 <sup>nd</sup> Reading, Revisions to:	8:15	5 min
	1. <i>Policy BBAA Board Member Authority/Responsibilities, Quorum and Voting Methods</i>		
	2. <i>Policy AC-R – Discrimination Complaint Form</i>		
	3. <i>Policy GBGA – Staff Health</i>		
	4. <i>Policy GCCA – Professional Short Term Leaves &amp; Absences &amp; Policy GDC – Support Staff Short Term Leaves &amp; Absences</i>		
	5. <i>Policy GCF-R – Professional Staff Hiring</i>		
	6. <i>Policy IKF – Graduation Requirements</i>		
	7. <i>Remove Policy GCF-E – Professional Staff Hiring Forms</i>		
	C. Consider for Approval, Award Bid for RWE Roof Project	8:20	5 min
<b>VII.</b>	<b>New Business</b>		
	A. Presentation and Approval of 2008-2009 Audit Report	8:25	15 min
	B. Consider for Approval 1 <sup>st</sup> Reading, Revisions to:	8:40	5 min
	1. <i>Policy GCCAB Family &amp; Medical Leave</i>		
	C. Consider for 1 <sup>st</sup> Reading, After School Program Coordinator Job Description	8:45	5 min
	D. Consider for Approval Request to Solicit Bids for Auditing Services	8:50	5 min
	E. Consider for Approval Request for Bids for Equipment	8:55	5 min
	F. Executive Session to discuss Personnel, Salaries/Benefits & Student Issue	9:00	20 min

**VIII. Other Business**

A. Board Member & Committee Reports

9:20 10 min

B. Superintendent's Report

9:30 10 min

C. District Initiatives

9:40 15 min

**IX. Adjournment**

9:55