

AGENDA
REGULAR SCHOOL BOARD MEETING (#5)
MONDAY, DECEMBER 17, 2012
LOCATION: MT JUDEA CAMPUS
5:30 PM

- I. Call to Order.....Sharon Pierce, President
- II. Silent Prayer.....Sharon Pierce, President
- III. Roll Call.....Sharon Pierce, President
- IV. Community Input/ Areas of Concerns – School Patrons only
10 minute total time for this agenda item.
- V. Approval of minutes
 - A. Regular Board Meeting – November 26, 2012
- VI. Approve updated focus grant
- VII. Discussion of ADE notification that our district high schools have been placed on Early Intervention. Discuss notice of non-material indicators of fiscal distress
- VIII. Discuss if board wants an appeal process for an appeal to the rules set forth for eligibility for the Senior Trip
- IX. Review results of PeeWee basketball meeting –Deer campus
- X. Add to substitute list
 - A. April Willis-substitute teacher-Deer campus
 - B. Sherry Bower- substitute teacher –Mt Judea campus
- XI. Executive Session
 - A. Hire Instructional Facilitator through grant
- XII. Adjourn