

AGENDA
SPECIAL SCHOOL BOARD MEETING (#2)
THURSDAY, NOVEMBER 8, 2012
LOCATION: MT JUDEA CAMPUS
7:30 PM

- I. Call to Order.....Sharon Pierce, President
- II. Silent Prayer.....Sharon Pierce, President
- III. Roll Call.....Sharon Pierce, President

- IV. Approval of minutes
 - A. Regular Board Meeting – October 22, 2012
- V. Receive transfer students, the Lillard family from Harrison School District-Deer campus
- VI. Approve required Elementary handbook addendum due to OSR visit, see attachment #1
- VII. Discuss QSCAB Timeline, see attachment #2
- VIII. Approve Tana Henson as substitute building secretary-Mt Judea campus
- IX. Approve ‘winter update’ addendum to Gayla Robinson’s contract-Deer campus
- X. Approve advertising for an instructional coach funded through grant money-Mt Judea High School- for Focus School needs -Note: Scholastic Audit is scheduled for January 13-18, 2013
- XI. Approve revision of concession percentage split- Deer campus to match Mt Judea campus
- XII. ASBA resolution suggestion regarding sequestration, see attachment #3
- XIII. Adjourn