



DECATUR PUBLIC SCHOOL DISTRICT #61
BOARD OF EDUCATION
AGENDA

Regular Meeting
Keil Administration Building
3rd Floor Conference Room
1st Floor Board of Education Room

June 11, 2013
4:30 PM Closed Session
6:30 PM Open Session

Legend: AI = Action Item DI = Discussion Item IO = Information Only

The Decatur Public School District is “**committed to educating all students for life-long success.**” The 2012-2013 school year theme is, “*Accountability. Excellence. Success!*” **District Strategic Plan Goals:** 1. Improving Academic Achievement 2. Promoting a Positive Learning Environment 3. Fostering Trusting Relationships Among Staff 4. Maximizing Parent and Community Involvement

6:30 PM: Public Hearing on FY13 Amended Budget for the Decatur Public School District 61.

6:30 PM: Public Hearing concerning the intent of the Board of Education to sell not to exceed \$7,000,000 of Working Cash Fund Bonds of Decatur Public School District 61.

IO 1.0 CALL TO ORDER
Roll Call

IO 2.0 CALL FOR EXECUTIVE SESSION
The Board of Education will meet in closed executive session to discuss the appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body, possible litigation and discussion of collective negotiating matters between the Board and representatives of its employees.

IO 3.0 PLEDGE OF ALLEGIANCE

AI 4.0 APPROVAL OF AGENDA, JUNE 11, 2013

IO 5.0 SPECIAL PRESENTATIONS AND DISTRICT HIGHLIGHTS

IO 6.0 PUBLIC PARTICIPATION

AI 7.0 CONSENT ITEMS
A. Minutes: Regular/Closed, May 28, 2013 and Closed, May 30, 2013
B. Monthly Bills
C. Technology Purchase
D. Lieutenant Loren D. Hagen Memorial Monument

E. Job Description: African-American Scholars Program (AASP) Coordinator

AI 8.0 ROLL CALL ACTION ITEMS

- A. Personnel and Administrative Appointments
- B. FY13 Decatur Public School District 61 Budget Amendment
- C. Resolution for Prevailing Wage
- D. Renewal of the Worker's Compensation, Stop Loss (Excess) Insurance
- E. District Landline Telephone Agreement with AT & T
- F. New District Logos: Eisenhower High School and MacArthur High School
- G. Encore Task Force Adoptions 2013/2014 School Year

IO 9.0 SUPERINTENDENT'S REPORT

- A. Curriculum/Instruction Update: Jenny Mullins, Curriculum and Assessment Coordinator and Bobbi Williams, Director of Special Programs
- B. Human Resources Department and Minority Update: Jonnie Clark, Director of Human Resources and the Human Resources Department

DI 10.0 BOARD DISCUSSION ITEMS

- A. Board Standing Committee Reports:
 - 1. Finance Committee (Brian Hodges and Fred Spannaus)
 - 2. Discipline Action Committee (BA Buttz and TJ Jackson)
 - 3. Bargaining Team (Sherri Perkins and Dan Oakes)
 - 4. Schedule B: (BA Buttz and Fred Spannaus)
 - 5. Decatur Public Schools Foundation (Brian Hodges and TJ Jackson)
 - 6. Senate Bill 7 (SB-7) Joint Committee: (Alida Graham and Sherri Perkins)
 - 7. Class Size: (BA Buttz and Dan Oakes)
 - 8. Insurance: (BA Buttz and Alida Graham)

Other Board Discussion

IO 11.0 ANNOUNCEMENTS

IO 12.0 IMPORTANT DATES

NEXT MEETING

The next regular meeting of the Board of Education will be at 6:30 PM, Tuesday, June 25, 2013 in the 1st Floor Board of Education Room.

AI 13.0 ADJOURNMENT