



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 25, 2013
5:00 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

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 25, 2013

IO 5.0 SPECIAL PRESENTATIONS AND DISTRICT HIGHLIGHTS

IO 6.0 PUBLIC PARTICIPATION

AI 7.0 CONSENT ITEMS

- A. Minutes: Closed, June 10, 2013 and Regular/Closed, June 11, 2013
- B. Financial Conditions Report
- C. Treasurer’s Report
- D. Decatur Memorial Hospital Sports Medicine Services Contract
- E. Student Pictures for 2013-2014 School Year
- F. District Safety Hazards Annual Approval
- G. Ten-Year Health/Life Safety Report
- H. Strategic Learning Initiatives (SLI) Contract

- I. Renewal of Study Island Software License
- J. Renewal of Apex Learning Software License
- K. Integrity Technology Solutions Agreement: Licensing and Billing
- L. Integrity Technology Solutions Maintenance Agreement: Disaster Recover/Backup and Email Archiving
- M. Parlant Technologies (Parentlink) Agreement
- N. Dell Computer Service Agreement: Backup and Email Archiving Server Hardware
- O. IBM Annual Renewal Agreement
- P. SunGard Public Sector (Pentamation) Renewal: Cognos Maintenance and Phone Support with Sungard
- Q. SunGard Public Sector (Pentamation) Renewal: Finance and eSchool Plus Hardware and Software Support

AI 8.0 ROLL CALL ACTION ITEMS

- A. Personnel and Administrative Appointments
- B. Approval of Furniture Bid for Eisenhower High School
- C. Middle School Additions of 7th and 8th Grades at Dennis Lab School

IO 9.0 SUPERINTENDENT'S REPORT

- A. Superintendent Search Firm Presentations:
 - Ray and Associates
 - Hazard, Young and Attea and Associates
- B. Hope Academy Theme Update: Jenny Mullins, Curriculum and Assessment Coordinator Cynthia Houston, Principal of Hope Academy, Sarah Pritts, Kate Burke and Jobeth Young, Staff at Hope Academy
- C. Transportation Update: Randy Dotson, Director of Purchasing and Transportation
- D. First Reading of Board Policies: Lisa Mann, Deputy Superintendent
 - **Policy, Section 6-Instruction**
 - 6:190-Extracurricular and Co-Curricular Activities
 - 6:300-Graduation Requirements

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

The Board of Education sends condolences to the families of:

Helen Slaybaugh, who passed away Wednesday, May 29, 2013. Mrs. Slaybaugh is the mother of Cloyd Bolt, Maintenance Foreman and Floyd Bolt, Maintenance Employee in the Buildings and Grounds Department in Decatur Public Schools.

Nettie Joyce Thomas Hedden, who passed away Thursday, June 13, 2013. Mrs. Hedden is the mother of Melinda J. Harrington, retired Executive Administrative Assistant I to the Superintendent and the Board of Education and the grandmother-in-law to Stephanie Harrington, Lead Secretary at South Shores Elementary School.

Frank Larue, who passed away Wednesday, June 19, 2013. Mr. Larue is the brother-in-law to Dr. Rochelle Clark, Director of Student Services.

IO 12.0 IMPORTANT DATES

July 4 Independence Day Holiday

– No Student Attendance for Summer School and District Offices are Closed

5 No Student Attendance for Summer School and District Offices are Open

NEXT MEETING

The next regular meeting of the Board of Education will be at 6:30 PM, Tuesday, July 16, 2013 in the 1st Floor Board of Education Room.

****Please Note: There is only one Board Meeting in the month of July.**

AI 13.0 ADJOURNMENT