

**HANOVER PUBLIC SCHOOL DISTRICT  
BOARD OF EDUCATION  
AGENDA**

**Wednesday, December 17, 2008**

**A. Opening Business**

Call to Order --

Pledge of Allegiance

Roll Call - Board members: Mr. Bortner, Mrs. Hersh, Mr. Kauffman, Mrs. Lingg, Dr. O'Connor, Mr. Smith, Mrs. Smith, Mr. West, Mr. Zeigler

Also Present -

**B. Recognition of Visitors and Public Comment:**

Public Comment:

**C. New Business**

**1. Standing Motions Regarding Personnel**

- a) **Resignations** – The Board is requested to approve the following resignations:

**Diane Ishman-Hunker**, middle school family and consumer science/business education teacher, effective December 3, 2008. Approval is requested to advertise the position.

**BOARD ACTION:**

- b) **Employment** – The Board is requested to approve the following employment items contingent upon the receipt of all necessary employment documents:

**Substitute Employee:**

**Mary Kay Turner**, extended substitute family and consumer science teacher and business education teacher, effective December 8, 2008, until such time that the position is filled. Rate of compensation will be \$211.81 per day.

**BOARD ACTION:**

# HANOVER PUBLIC SCHOOL DISTRICT BOARD OF EDUCATION MEETING

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## 2. Standing Motions Regarding Curriculum & Technology

- a) **Board Policy** – The Board is requested to discuss and approve the final adoption of Board Policy (**enclosure**):
- 801 Public Records
- b) **Board Regulation** – The Board is requested to discuss and approve the final adoption of Board Regulations (**enclosures**):
- 801-AR Exempted Records
  - 801-AR-1 Disclosure/Production of Certain Records
  - 801-AR-2 Fees for Public Records Requests

### BOARD ACTION:

- c) **Strategic Plan** – The Board is requested to approve the initial review and thirty-day display of the Hanover Public School District mandated Strategic Plan (**enclosure**):

### BOARD ACTION:

## 3. Standing Motions Regarding Finance

- a) **Check Registers** – The Board is requested to approve the following check registers: General Fund including athletic, middle school and high school activity accounts, Building Project, Cafeteria and Capital Reserve (**enclosure**).

### BOARD ACTION:

## 4. Next Meeting Date: January 12, 2009

## D. Adjournment: