Hanover Public School District School Board Planning Meeting Monday, December 6, 2010 - Following Reorganization Meeting

AGENDA

I	Onen	ina	Business
I.	Open	IIII	Dualifeaa

- A. Call to Order --
- B. Pledge of Allegiance
- C. Roll Call Board Members:

Mr. Bortner, Mr. Edwards, Mr. Engle, Mrs. Funk, Mrs. Lingg, Dr. O'Connor, Mr. Smith, Mrs. Smith, and Mr. Watson

Also Present -

D. Recognition of Visitors and Public Comment:

Public Comment:

Elementary Students - directed by Joanne Hahn.

- II. Matters for Which Board Action is Required
 - A. Personnel
 - Resignations The Board is requested to approve the following resignations:

Classified Employees:

Clair Menges, school security police, effective November 19, 2010, for personal reasons.

Tenna Mueller, lunchroom/playground supervisor, effective December 17, 2010, for personal reasons.

BOARD ACTION:

2) Job Description/Position Change- The Board is requested to approve the following position changes and job descriptions.

Change - High School Drum Line Instructor to High School Indoor Color

Guard Instructor (<u>enclosure</u>)- remains Level 1 of the Co-curricular Supplemental Salary Schedule.

Change - Middle School Intramural Spring Basketball Open Gym to Middle School Intramural Indoor Color Guard- remains at Level 4 of the Co-curricular Supplemental Salary Schedule (enclosure).

BOARD ACTION:

3) Employment - The Board is requested to approve the following employment items contingent upon completion of required employment paperwork:

Classified Employee:

Jennifer Mondorff, substitute teaching assistant and substitute secretary, effective upon completion of employment paperwork. Rate of compensation will be \$9.87 per hour.

Supplemental Employees:

Danielle Little, high school indoor color guard instructor, effective for the 2010-2011 school year. Rate of compensation will be \$1612.00.

Danielle Little, middle school intramural indoor color guard, effective for the 2010-2011 school year. Rate of compensation will be \$434.00.

BOARD ACTION:

4) Leave of Absence- The Board is requested to approve the following request for leave of absence:

James McMahon, reading specialist, request for FMLA leave effective approximately December 20, 2010, to approximately December 31, 2010. Mr. McMahon will be using paid leave during his absence, prior to beginning leave without pay.

BOARD ACTION:

5) Security Benefit Flexible Benefits Plan - The Board is requested to approve the resolution adopting the Security Benefit Flexible Benefits Plan (enclosure).

BOARD ACTION:

6) Approval to Advertise- The Board is requested to approve advertisement of the lunchroom/playground supervisor position.

BOARD ACTION:

- 7) Other Business
- B. Building and Grounds
 - 1) Building and Grounds Meeting Report
 - 2) Other Business
- C. Instructional Committee
 - 1) Other Business
- D. Finance
 - 1) Check Register The Board is requested to approve the following check register: General Fund including athletic, middle school and high school activity accounts totaling \$71,244.40,

Construction totaling \$176.41, Grand total \$71,420.81. (enclosures) (10) (28) (29) (33) (80) (81)

BOARD ACTION:

- III. Planning/Discussion
 - A. Budget and Finance
 - 1) Other Business
- IV. Public Comments
- V. Adjournment

The next Board meeting will be Monday, January 10, 2011, at 6 P.M. in the Boardroom.