

**Hanover Public School District
Board of Directors Meeting Agenda**

Monday, February 11, 2008

6:00 P.M.

A. Opening Business

- a) Call to Order
- b) Pledge of Allegiance
- c) Roll Call
 - i) Board Members: Mr. Baker, Mr. Bortner, Mr. Kauffman, Mrs. Lingg, Dr. O'Connor, Mr. Smith, Mrs. Smith, Mr. West, Mr. Zeigler

Student Board Members: Bakhtiar Shahid, Lyna Tran, Gabriel Rosenbrien (Alternate)

- ii) Also Present

B. Recognition of Visitors and Public Comments

STOMP Group and Steel Drum Group – Deb Smith, Middle School Music Teacher

C. Approval of Minutes from Past Meetings

The Board is requested to approve the minutes of the Board Meetings January 14, 2008, and January 28, 2008, and January 30, 2008.

BOARD ACTION:

D. Committee Reports

E. Student Board Member Reports

F. Superintendent's Report – Dr. Wesley Doll

- a) Presentation from RBC Capital Markets – Ken Phillips (**enclosure**)
- b) High School Program of Studies – Karen Schoonover (**enclosure**)

G. Legal Report

H. Standing motions regarding personnel

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

Kelly Mummert, part-time cafeteria worker, effective February 15, 2008.

Diana Spangler, cafeteria food truck driver, effective February 22, 2008.

BOARD ACTION:

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

LPN Employee

Cynthia Swartz, part-time LPN instructor, effective upon completion of all necessary employment documents. Rate of compensation will be \$26.00 per hour.

BOARD ACTION:

I. Old Business

a) **BOARD POLICIES:**

1. The Board is requested to approve the final adoption of revisions to: **(enclosures)**
- Board Policy 002 Authority and Powers – Tentatively approved
 - Board Policy 003 Functions – Tentatively approved
 - Board Policy 004 Membership – Tentatively approved
 - Board Policy 004.1 Student Representation – Tentatively approved 1/28/08
 - Board Policy 005 Organization – Tentatively approved 1/28/08
 - Board Policy 006 Meetings – Tentatively approved 1/28/08
 - Board Policy 007 Distribution – Tentatively approved 1/28/08
- (This section requires 5 affirmative votes)

BOARD ACTION:

2. The Board is requested to approve the final adoption of the following new policy **(enclosure)**
- Board Policy #000 Board Policy/Administrative Regulations – Tentatively approved
- (This section requires 5 affirmative votes)

BOARD ACTION:

3. The Board is requested to approve the final deletion of: **(enclosures)**
- Board Policy 008 Organizational Plan – Tentatively approved 1/28/08
 - Regulation 008-R - Tentatively approved 1/28/08
- (This section requires 5 affirmative votes)

BOARD ACTION:

- c) **Board Goals** – The Board is requested to approve the following 2008-2009 budget goals:
- Support the mission of Hanover Public School District
 - Maintain momentum of Hanover Public School District
 - Control spending and minimize tax increases

BOARD ACTION:

- d) Budget Timeline – The Board is requested to approve the budget timeline for the 2008-2009 Budget.
(enclosure)

BOARD ACTION:

J. Other Business:

- a) Capital Reserve-Tractor repair/purchase discussion (enclosure)
b) School Laws Online Introduction

K. Next meeting date:

The next meeting will be Monday, February 25, 2008, at 6:00 P.M. in the Boardroom.

L. Adjournment: