

**Hanover Public School District
School Board Planning Meeting
Monday, December 7, 2009 – Following Reorganization Meeting**

AGENDA

I. Opening Business

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, Mr. Watson

Also Present -

D. Recognition of Visitors and Public Comment:

Public Comment:

II. Matters for Which Board Action is Required

A. Personnel

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

Substitute Employee:

Gail Kuhn, substitute teaching assistant and clerical worker, effective December 7, 2009. Ms. Kuhn has obtained full-time employment.

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

Substitute Employees:

Lester Bankert, substitute adult patrol, effective upon completion of employment paperwork. Rate of compensation will be \$23.46 per day (**enclosure**).

Sharon Bangert, Daniel Grim, Paul Kusic, and Helen Taylor, day-to-day substitute teachers, effective upon completion of employment paperwork. Rate of compensation will be \$95.00 per day.

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3) **Other Business**

B. Building and Grounds

1) INFORMATIONAL ITEM – Middle School Walkthrough Update

2) Other Business

C. Instructional Committee

1) Other Business

III. Recess

IV. Planning/Discussion

A. Budget and Finance

1) INFORMATIONAL ITEM – 2010-2011 Budget:

a) Revenue Items

b) Preliminary Fund Balance 2010-2011

2) Other Business

V. Adjournment

The next Board meeting will be Monday, January 11, 2010, at 6:00 P.M. in the Boardroom.