Hanover Public School District School Board Planning Meeting Monday, July 9, 2012 - 6:00 PM

AGENDA

- I. Opening Business
 - A. Call to Order --
 - B. Pledge of Allegiance
 - C. Roll Call Board Members:
 Mrs. Daubert, Mr. Edwards, Mr. Engle, Mrs. Funk, Mr. Kelly, Mrs. Lingg, Dr.
 O'Connor, Mr. Roland, Mr. Watson

Also Present -

II. Recognition of Visitors and Public Comment:

Public Comment:

- Music Parents
- III. Director of Elementary Education Report Dr. Tom Krout

 o 2011-12 Reflections/Accomplishments
- IV. Matters for Which Board Action is Required
 - A. Personnel
 - 1) Resignation(s) The Board is requested to approve the following resignations.

Summer Employee:

Gerald Sager, summer maintenance worker, effective June 12, 2012.

BOARD ACTION:

2) Leave of Absence- The Board is requested to approved the following request(s) for leave of absence.

Kerry Boyd, high school guidance counselor request to extend FMLA and Childrearing leave through the end of the first semester of the 2012-2013 school year.

BOARD ACTION:

B. Policy

- 1) Policies Final Approval
 - 103 Nondiscrimination in School and Classroom Practices
 - 104 Nondiscrimination in Employment and Contract Practices
 - 248 Unlawful Harassment (Pupils)
 - 348 Unlawful Harassment (Administrative Employees)
 - 448 Unlawful Harassment (Professional Employees)
 - <u>548</u> Unlawful Harassment (Classified Employees)
 - 201.1 Elementary School Enrollment

BOARD ACTION:

- 2) Regulations
 - 103-R1 Report Form for Complaints of Discrimination (replaces previous regulation)
 - <u>104-R1</u> Report Form for Complaints of Discrimination

BOARD ACTION:

- C. Building and Grounds
 - 1) Informational: Building & Grounds Meeting Report July 6, 2012 (agenda)
- V. Planning/Discussion (items for July 23, 2012)
 - A. Personnel
 - Gameworkers The Board is requested to approve the list of gameworkers for the 2012-2013 school year. Rate of compensation will be as listed on the SA-107a for the appropriate event (enclosure).
 - School Security Police The Board is requested to approve the list of school security police for the 2012-2013 school year. Rate of compensation will be as listed on the Supplemental Salary Schedule for the 2012-2013 school year with no change to salaries from the 2011-2012 school year. (enclosure).
 - B. Budget and Finance
 - 1. Board Meeting July 23, 2012

- a) Check Registers
- b) Monthly Reports June including Cafeteria May/June
- c) INFORMATIONAL ITEM Leroy Wentz Tax Collector retention designation of Qualified Tax Collector
- VI. Public Comment

of

VII. Adjournment
The next Board meeting will be Monday, July 23, at 6:00 PM in the Boardroom.