Hanover Public School District School Board Planning Meeting Monday, December 2, 2013 - Following Reorganization Meeting

AGENDA

- A. Opening Business
 - Call to Order
 - Pledge of Allegiance
 - Roll Call
 - Board Members: Mrs. Daubert, Mr. Engle, Mr. Frederick, Mr. Kelly, Mrs. Lingg, Dr. O'Connor, Mr. Reck, Mr. Roland, Mrs. Shea
 - Also Present -
- B. Recognition of Visitors
- C. Public Comments
- D. Standing motions regarding Personnel
 - 1) Leave of Absence The Board is requested to approve the following request for leave of absence:

Kim Wetzel, crossing guard, uncompensated leave of absence, effective October 31, 2013 to approximately January 10, 2014.

BOARD ACTION:

2) Employment - The Board is requested to approve the following employment items pending completion of required employment documents:

Classified Employee:

Kimberlie McCleaf,part-time custodian, effective December 3, 2013. Rate of compensation will be \$10.01 per hour (enclosure).

Substitute Employee:

Anjanette Berwager, day-to-day substitute cafeteria worker, effective December 3, 2013. Rate of compensation will be \$10.59 per hour (completed).

BOARD ACTION:

3) Approval of Job Description - The Board is requested to approve the following revised job description:

Computer Technician I (enclosure)

BOARD ACTION:

4) Attendance Officer - The Board is requested to approve the following district personnel as an additional attendance officer:

Catherine Houck

BOARD ACTION:

- E. Standing Motions regarding Policy
 - 1) Policy The Board is requested final approval per the Policy Committee:
 - 808 Food Services
 - o 808-R1 Food Services
 - 217 Senior High School Curriculum and Graduation Requirements
 - 2) Policy The Board is requested final deletion per the Policy Committee:
 - 908.1 Title I Parent Involvement Plan

BOARD ACTION:

- F. Other Business
- G. Public Comment
- H. Next meeting date:

The next planning meeting will be Monday, January 13, 2014, at 6:00 PM in the boardroom. The board meeting will be Monday, January 27, 2014, at 6:00 PM in the boardroom.

I. Adjournment