



St. Anne C.H.S.D. #302
Board of Education Meeting
Wednesday, April 27, 2011
7:00 P.M.

Rick Brown, President
Jacquelyn Sneed, Vice-President
Bill Jennings, Secretary
Kurt Moranz
Lisa Stalnecker
Nikki Nicholson
Richard Lottinville

1. Call to order
2. Roll Call
3. Accept the Count Clerks' Canvass of the April 5, 2011 Election
4. Oath of Office – President Administers
5. Election of Officers
6. Appointments RC
 - A. Designate Robbins, Schwartz, Nicholas, Lifton & Taylor as District Attorney.
 - B. Designation of Depositories
 - C. Appointment of Board Committees
7. Approval of the following minutes: AI
 - March 30, 2011 Regular Meeting
 - March 30, 2011 Executive Session
8. Financial Reports RC
 - A. Payroll and Accounts Payable
 - B. Accounts Receivable
 - C. March 2011 Cash Receipts/Revenue
 - D. Revenue & Expenditure Summary
 - E. Financial Comparison
 - F. Treasurer's Report and Impress Report
 - G. Activity Report
 - H. Cafeteria Report
9. Public comments
10. Board Communications
 - A. IASB Myths / Facts About Forced Consolidation
 - B. Tonia Hayes – 2011 Graduation
11. Committee Reports
 - A. KASEC – (N. Nicholuson)
 - B. KACC – (K. Moranz)
12. Superintendent's Report RC
 - A. Feasibility Study
 - B. Technology (2011-12)
 - C. Legislation Update
 - D. PSAE Update

13. Principal's Report
 - A. School Report
 - B. Discipline Report

14. Executive Session
 - A. The Appointment, Employment, Compensation, Discipline, Performance and/or Dismissal of Specific Employees of the Public Body. RC
 - B. Collective Negotiating Matters Between the Public Body and Its Employees or Their Representatives or Deliberations Concerning Salary Schedules for One or More Classes of Employees.

15. Adjournment

