



St. Anne C.H.S.D. #302  
Board of Education Meeting  
Wednesday, February 23, 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. Approval of the following minutes: AI
  - January 26, 2011 Regular Meeting
  - January 26, 2011 Executive Session
  - February 10, 2011 Special Meeting
  - February 10, 2011 Executive Session
  - February 16, 2011 Search Committee Meeting
3. Financial Reports RC
  - A. Payroll and Accounts Payable
  - B. Accounts Receivable
  - C. January 2011 Cash Receipts/Revenue
  - D. Revenue & Expenditure Summary
  - E. Financial Comparison
  - F. Treasurer's Report and Impress Report
  - G. Activity Report
  - H. Cafeteria Report
4. Public comments
5. Board Communications
  - A. National Bank of St. Anne
  - B. Workshop – Data First for School Governance
  - C. Article – “New Chair Eyes Consolidation Effort”
  - D. Letter to #302 Staff – Rick Brown
  - E. Governor Outlines FY 2012 Budget
6. Committee Reports
  - A. KASEC – (N. Nicholuson)
  - B. KACC – (K. Moranz)
  - C. Council – Feasibility Meeting Date w/#256 & #259
  - D. Transportation – Meeting Date
7. Superintendent's Report
  - A. 2011 Graduation Date
  - B. 2011 Spring Fling
  - C. Technology Plan Update
  - D. 2011-12 Preliminary Financial Projections
8. Principal's Report
  - A. School Report
  - B. Discipline Report

9. 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.
10. Adjournment

