



St. Anne C.H.S.D. #302  
Board of Education Meeting  
Wednesday, May 25, 2011  
7:00 P.M.

Rick Brown, President Jacquelyn Sneed, Vice-President Bill Jennings, Secretary Kurt Moranz Lisa Stalnecker Nikki Nicholson Richard Lottinville
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1. Call to order
2. Approval of the following minutes: AI
  - April 27, 2011 Regular Meeting
  - April 27, 2011 Executive Session
  - April 28, 2011 Special Meeting
  - April 28, 2011 Executive Session
  - May 4, 2011 Special Meeting
  - May 4, 2011 Executive Session
3. Financial Reports RC
  - A. Payroll and Accounts Payable
  - B. Accounts Receivable
  - C. April 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. Invite to Sandstone Hills
  - B. Capitol Watch
  - C. 2011 School Board Conference
  - D. Recognition of Billie Jackson
6. Committee Reports
  - A. KASEC – (N. Nicholson)
  - B. KACC – (K. Moranz)
  - C. Building – (J. Palan)
7. Superintendent's Report
  - A. 2011-2012 Board Meeting Dates AI
  - B. Feasibility Study Update
  - C. 2011-2012 Fees RC
  - D. 2010-2011 Amended School Calendar AI
  - E. 2010-2011 Amended Budget RC
  - F. Board Policies (1<sup>st</sup>) Reading AI
8. Principal's Report
  - A. School Report
  - B. Discipline Report
  - C. Recommended Handbook Changes RC

9. Executive Session
  - A. 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.
  - B. The Appointment, Employment, Compensation, Discipline, Performance and/or Dismissal of Specific Employees of the Public Body.
  
10. Adjournment

