

A G E N D A
PATTONVILLE SCHOOL DISTRICT
Regular Meeting of the Board of Education
Pattonville Learning Center – Board Room (#201)
11097 St. Charles Rock Road
St. Ann, MO 63074

Tuesday, November 14, 2006
7:00 p.m.

PLEDGE OF ALLEGIANCE

1.0 – PRELIMINARY

Meeting was called to order by the presiding chairperson, _____, at _____ p.m.

Roll Call:

Ronald C. Kuschel, President	_____
Ruth Petrov, Vice-President	_____
Cynthia R. Candler, Secretary	_____
Keith A. Gillming, Treasurer	_____
Patricia J. Bryant, Director	_____
Randall J. McArthur, Director	_____
Ralph K. Stahlhut, Director	_____
Dr. Hugh A. Kinney, Superintendent of Schools (ABSENT)	_____
Donette Green, Interim Superintendent of Schools	_____

- 1.1 ADOPTION OF THE AGENDA.
Recommendation is made that the agenda of the regular and closed sessions be adopted as submitted.
Motion by _____, seconded by _____
Vote _____
- 1.2 APPROVAL OF MINUTES.
Recommendation is made that the minutes of the regular and closed sessions of October 24, 2006 be approved, as submitted.
Motion by _____, seconded by _____
Vote _____

2.0 – COMMUNICATIONS

- 2.1 PUBLIC PARTICIPATION (5 minutes per speaker).
- 2.2 CALENDAR OF EVENTS & BOARD/LCAT PLANNING CALENDAR. Mickey Schoonover (Ref. 2.2.1 – 2.2.4).

3.0 – DISCUSSION ITEMS

- 3.1 SUPERINTENDENT SEARCH PRESENTATIONS. Ronald C. Kuschel (Ref. 3.1.1 – 3.1.33).
Representatives from Missouri School Board's Association (MSBA) and from Rebore & Associates, will be present to give brief presentations to the Board, of their organization's services.
- 3.2 ASSESSMENT, CURRICULUM, AND INSTRUCTION PROGRAM EVALUATION.
Dr. Mike Fulton (Ref. 3.2.1 – 3.2.33).
Dr. Mike Fulton, assistant superintendent for curriculum and instruction, and Dr. Jennifer Schneider, director of instructional services, will provide an overview of the Curriculum, Assessment, and Instruction Program Evaluation including context, goals, evaluation, process, and recommendations.

4.0 – ACTION

- 4.1 APPROVAL OF REGULAR BILLS. Ron Orr
Recommendation is made that the Board of Education approve payment of regular bills in the total amount of \$1,092,244.94, as presented. (Ref. 4.1.1 – 4.1.62).
Motion by _____, seconded by _____
Vote _____
- 4.2 APPROVAL OF CAFETERIA BILLS. Ron Orr
Recommendation is made that the Board of Education approve payment of cafeteria bills in the total amount of \$137,242.15, as presented. (Ref. 4.2.1 – 4.2.2).
Motion by _____, seconded by _____
Vote _____

- 4.3 CURRICULUM UPDATES. Mike Fulton
 Recommendation is made that the Board of Education approve, as presented, the curriculum updates. (Ref. 4.3.1 – 4.3.71).
 Motion by _____, seconded by _____
 Vote _____

- 4.4 CURRICULUM UPDATES. Mike Fulton
 Recommendation is made that the Board of Education approve, as presented, the curriculum updates. (Ref. 4.4.1 – 4.4.17).
 Motion by _____, seconded by _____
 Vote _____

- 4.5 CURRICULUM UPDATES. Mike Fulton
 Recommendation is made that the Board of Education approve, as presented, the curriculum updates. (Ref. 4.5.1 – 4.5.164).
 Motion by _____, seconded by _____
 Vote _____

- 4.6 2007-2008 HIGH SCHOOL COURSE CHANGE RECOMMENDATIONS. Mike Fulton
 Recommendation is made that the Board of Education approve, as presented, the high school curriculum recommendations for the 2007-2008 school year. (Ref. 4.6.1 – 4.6.5).
 Motion by _____, seconded by _____
 Vote _____

- 4.7 2007-2008 MIDDLE SCHOOL COURSE CHANGE RECOMMENDATIONS. Mike Fulton
 Recommendation is made that the Board of Education approve, as presented, the middle school curriculum recommendations for the 2007-2008 school year. (Ref. 4.7.1 – 4.7.3).
 Motion by _____, seconded by _____
 Vote _____

5.0 – CONSENT GROUPING FOR ACTION – GENERAL

Motion by _____, seconded by _____
 Vote _____

- 5.1 ASSESSMENT, CURRICULUM, AND INSTRUCTION PROGRAM EVALUATION.
 Dr. Mike Fulton
 Recommendation is made that the Board of Education accept, as presented, the program evaluation for Assessment, Curriculum, and Instruction. (Ref. 3.2.1 – 3.2.34).

6.0 – CONSENT GROUPING FOR ACTION – BUSINESS

Motion by _____, seconded by _____
Vote _____

- 6.1 PEST EXTERMINATING AND RODENT CONTROL SERVICE RENEWAL. Ron Orr Recommendation is made that the Board of Education renew the pest exterminating and rodent control services agreement for the period, December 1, 2006 through November 30, 2007, at the same terms, conditions and prices as in their original bid. The total amount of this award is \$8,520.00. (Ref. 6.1.1 – 6.1.9).
- 6.2 NEW TIRES, TUBES, RECAPS & SERVICE REQUIREMENTS BID AWARD. Ron Orr Recommendation is made that the Board of Education approve the new tires, tubes, recaps and service requirements as follows: For new/tractor tires, Froesel Tires in the estimated amount of \$6,114.32; and for bus tires/recaps and service, MFR Tire in the estimated amount of \$12,417.50; for a total estimated award amount of \$18,531.82. (Ref. 6.2.1 – 6.2.6).

7.0 – CONSENT GROUPING FOR ACTION – HUMAN RESOURCES

Motion by _____, seconded by _____
Vote _____

- 7.1 ADDITIONS TO THE SUBSTITUTE CAFETERIA WORKER LIST. Recommendation is made that the Board of Education approve, as presented, the additions to the substitute cafeteria worker list. (Ref. 7.1.1).
- 7.2 ADDITIONS TO THE SUBSTITUTE CUSTODIAL/MAINTENANCE/GROUNDS WORKER LIST. Recommendation is made that the Board of Education approve, as presented, the additions to the substitute custodial/maintenance/grounds worker list. (Ref. 7.2.1).
- 7.3 ADDITIONS TO THE SUBSTITUTE SECRETARIAL/CLERICAL WORKER LIST. Recommendation is made that the Board of Education approve, as presented, the additions to the substitute secretarial/clerical worker list. (Ref. 7.3.1).
- 7.4 ADDITIONS TO THE SUBSTITUTE TEACHER LIST. Recommendation is made that the Board of Education approve, as presented, the additions to the substitute teacher list. (Ref. 7.4.1).

- 7.5 SEPARATION OF SUPPORT STAFF.
Recommendation is made that the Board of Education approve, as presented, the separation of support staff. (Ref. 7.5.1 – 7.5.3).
- 7.6 EMPLOYMENT OF SUPPORT STAFF.
Recommendation is made that the Board of Education approve, as presented, the employment of support staff. (Ref. 7.6.1 – 7.6.6).
- 7.7 EMPLOYMENT OF CERTIFIED STAFF.
Recommendation is made that the Board of Education approve, as presented, the employment of certified staff. (Ref. 7.7.1).
- 7.8 2006-2007 EXTRA ASSIGNMENT CONTRACTS.
Recommendation is made that the Board of Education approve, as presented, the extra assignment contracts for 2006-2007. (Ref. 7.8.1 – 7.8.2).

8.0 – SUPERINTENDENT’S AND BOARD MEMBERS’ COMMENTS

- 8.1 SUPERINTENDENT’S INFORMATIONAL UPDATE. Donette Green.
I will provide the Board a brief update on District activities, issues, and events.
- 8.1 BOARD MEMBER COMMENTS.

9.0 – ADJOURNMENT TO CLOSED SESSION

The Board of Education may adjourn to Closed Session for business relating to: legal action, causes of action or litigation; leasing, purchase, or sale of real estate where public knowledge of the transaction might adversely affect the price of the real estate; proceedings involving physical health, scholastic probation, scholastic expulsion, or scholastic graduation; meeting relating to the hiring, firing, disciplining, or promotion of personnel; and discussions in preparation for negotiations with employee groups and all work product developed by the school district or its representatives in preparation for negotiations with employee groups.

9.1 ADJOURNMENT TO CLOSED SESSION.

Recommendation is made that the Board of Education adjourn to Closed Session to record and/or vote for the specific purpose of:

- Legal actions involving the District. §610.021 (1) RSMo.
- Lease, Purchase, Sale of Real Estate. §610.021 (2) RSMo.
- Hiring, firing, disciplining, or promoting employees. §610.021 (3) RSMo.
- Scholastic probation, expulsion, or graduation of identifiable individuals, including records of individual examination scores. §610.021 (6) RSMo.
- Preparation, including any discussions or work product, on behalf of the Board of Education or its representatives for negotiations with employee groups. §610.021 (9) RSMo.

Motion by _____, seconded by _____

Roll Call Vote:

- | | | | | |
|---------------------|--------------------------|-----|--------------------------|-----|
| Patricia J. Bryant | <input type="checkbox"/> | aye | <input type="checkbox"/> | nay |
| Cynthia R. Candler | <input type="checkbox"/> | aye | <input type="checkbox"/> | nay |
| Keith A. Gillming | <input type="checkbox"/> | aye | <input type="checkbox"/> | nay |
| Ronald C. Kuschel | <input type="checkbox"/> | aye | <input type="checkbox"/> | nay |
| Randall J. McArthur | <input type="checkbox"/> | aye | <input type="checkbox"/> | nay |
| Ruth Petrov | <input type="checkbox"/> | aye | <input type="checkbox"/> | nay |
| Ralph K. Stahlhut | <input type="checkbox"/> | aye | <input type="checkbox"/> | nay |

Vote: _____

Time of adjournment: _____

