

**NORTON CITY SCHOOLS
SPECIAL SESSION – 6:00 p.m.**



**Administration Conference Room
Monday, September 8, 2014**

I. CALL TO ORDER

- A. Call to Order
- B. Pledge of Allegiance

II. PUBLIC PARTICIPATION/VISITORS/GUESTS

III. AGENDA

- A. Additions/Corrections
- B. Approve

IV. BOARD BUSINESS

- A. Rachel Beecher – To discuss committee responsibilities and instruction procedures for the building committees.
- B. Ken Trump, National School, Safety, and Security (Conference Call) – To discuss security.
- C. Approve the resolution approving construction documents and authorizing the commencement of the bidding process for the new athletic complex, **Attachment A**
- D. Committee Reports
 - 1. Operations
 - 2. Finance
 - 3. Policy
 - 4. Community Engagement
 - 5. Technology & Instruction

V. TREASURER RECOMMENDATIONS

VI. SUPERINTENDENT'S RECOMMENDATIONS

Personnel

- A. Motion to approve the elimination of the following position:
 - 1. Educational Assistant I at Grill Elementary currently held by Norita Blue, AM Preschool Class (3 hours)
- B. Motion to approve the creation of the following position:
 - 1. Educational Assistant I at Grill Elementary for 6.25 hours per day.

VII. SUPERINTENDENT'S REPORTS

VIII. ADJOURNMENT