

**NORTON CITY SCHOOL
REGULAR BOARD MEETING – 7:30 p.m.
EXECUTIVE SESSION – 6:45 p.m.**



**Norton High School Library
Monday October 17, 2011
REVISED**

I. CALL TO ORDER

- A. Executive Session – Employment of Personnel
- B. Pledge of Allegiance
- C. Roll Call

II. PUBLIC PARTICIPATION/VISITORS/GUESTS

- A. Students of the month
- B. Mr. Foore - Policy

III. BOARD BUSINESS

IV. APPROVAL OF MINUTES

- A. Regular Meeting, September 19, 2011 - Attachment A.
- B. Committee of the Whole, October 10, 2011 - Attachment B.

V. TREASURER'S RECOMMENDATIONS

- A. Approve September Warrants - Attachment C.
- B. Approve September Financial Statement – Attachment D.
- C. Approve the School Bus Maintenance Mechanical Services Agreement - Attachment E.
- D. Approve the Schedule of Revenue Expenditures, and Changes in the fund Balances for Fiscal Years ending June 30, 2009, 2010 and 2011; Forecasted Fiscal Years ending June 30, 2012 through 2016 - Attachment F.

VI. SUPERINTENDENT'S RECOMMENDATIONS

PERSONNEL

- A. Approve Personnel Retirement/Resignation/Leaves/Terminations:
 - 1. Brady Sackett, Teacher, FMLA paid and unpaid at the birth of his children.

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2. Jaclyn Harbert, Resignation, Middle School Basketball Coach, effective September 22, 2011.

- B. Approve Substitute Personnel – Certified (Pending background and license check)
 1. Karol Beltich
 2. Christina Clason
 3. Lynette Francis
 4. Gloria Masters
 5. Amy Migid
 6. Jordan Hardwick

- C. Approve Substitute Personnel – Classified (Pending background and license check)
 1. Perry Lamson, effective September 22, 2011
 2. Andrew Watson, effective October 13, 2011
 3. Rosetta Walters, effective September 30, 2011

- D. Approve Personnel – Classified (Pending background check)
 1. Sharon Eader – Bus Driver, effective October 13, 2011
 2. Linda Lynden – Bus Driver, effective October 13, 2011

- E. Approve the following supplemental positions for the 2011-2012 school year: (Pending background and permit check)
 1. Sheila Galeano, French Club
 2. Timothy Tuite, Brass *Volunteer*

- F. Approve the Resolution to hire the nonlicensed/noncertified supplemental position for the 2011-2012 school year - Attachment G.
 1. Paul Howe, 7th Grade Girls Basketball Coach

***CONSENT AGENDA ITEMS**

OTHER

- *G. Approve the contract with Success 4 Kidz Therapy, LLC for the 2011-2012 school year - Attachment H.

- *H. Approve the Norton Advisory Committee for the 2011-2012 school year Attachment I.

- *I. Approve the overnight trip for the High School Choir to Chicago, Illinois April 2-5, 2012 at no cost to the district - Attachment J.

- *J. Approve the Addendum to the PRN Therapy Services contract. - Attachment K.

VII. SUPERINTENDENT'S REPORTS

VIII. RECESS

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IX. PRESENTATION REGARDING THE PI LEVY

X. ADJOURNMENT