

**MARIETTA CITY SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING
APRIL 23, 2012
PHILLIPS ELEMENTARY SCHOOL
5:30 PM – Business Meeting**

A G E N D A

A. CALL TO ORDER

PHILLIPS CHOIR PERFORMANCE

B. ROLL CALL

Atkins_____ Burton_____ Hutchinson_____ Myers_____ Gault_____

C. PLEDGE OF ALLEGIANCE

D. CITIZENS FORUM

E. PRESENTATIONS AND COMMENDATIONS

1. Master Teacher Presentations – Ms. Marcella Swaney
2. Student Recognition – Mr. Bill Lee
3. Energy Education – Present The Award for Energy Stewardship to MCS
4. AEP e³smart program – Ms. Cheryl Cook recognize Angela Shriver
Mr. Scott Kratche recognize Allison Roberts

F. REPORTS AND COMMENTS

1. BOARD MEMBERS
2. SUPERINTENDENT AND STAFF
 - a. Parent Survey Results – Ms. Tasha Werry/Ms. Karen Binkley
 - b. Ruby Payne Training Presentation – Ms. Polk
 - c. Gradecam Update – Mr. Jason Smith
 - d. PARCC Update – Mr. Jason Smith
 - e. Visiting Chinese Teacher Update – Dr. Harry Fleming

G. APPROVAL AND ACCEPTANCE ACTIONS

1. *MEETING MINUTES: Regular Meeting – March 26, 2012*
Moved by_____ Seconded by_____
Atkins_____ Burton_____ Hutchinson_____ Myers_____ Gault_____
2. FINANCIAL
 - Record of Cash and Investments – March 31, 2012
 - Financial Report by Fund/SCC – March 31, 2012
 - General Financial Report – SM2 – March 31, 2012
 - General Fund Budget Summary – March 31, 2012
 - Approve FY 2012 Permanent Revenue and Appropriations with the legal level of control set at the Fund Level
 - Transfers and Advances

H. RECOMMENDED ACTIONS

1. Old Business

AGENDA

2. New Business

- a. Resignations and/or Leaves of Absence:
Professional Staff, Schedule A-12-4
Classified Staff, Schedule B-12-4
- b. Nonrenewals:
Professional Staff, Schedule J-12-4 (teaching)
Classified Staff, Schedule T-12-4 (coaches)
- c. Appointments – 2012-13:
Professional Staff, Schedule C-12-4
 Limited Contracts, Teachers, Renewals
 Continuing Contracts, Teachers
Professional, Schedule D-12-4 (extracurricular)
Classified, Schedule F-12-4 (appointments)
- d. Appointments – 2011-12:
Professional Staff, Schedule E-12-4 (subs)
Classified Staff, Schedule G-12-4 (subs)
Appointments, Schedule I-12-4 (Educational Aides)
Classified Staff, Schedule R-12-4 (reassignment)
- e. Resolution to approve change in salary and/or contract status
- f. Resolution to recognize **NATIONAL TEACHER DAY, May 8, 2012**
- g. Resolution to approve overnight trips
- h. Resolution to enter into agreement with OU for athletic services
- i. Resolution to participate in federal and state competitive grants for FY13
- j. Resolution to approve agreement with Local Government Services Division
- k. Resolution to approve Web site service contract
- l. Resolution to approve agreement with ARTSBRIDGE
- m. Resolution to approve MHS Courses of Study
- n. Resolution to approve revision of Board Policy IKF (Graduation Requirements)
- o. Memorandum of Understanding

I. EXECUTIVE SESSION

J. ADJOURNMENT

FUTURE MEETING DATE:

May 21, 2012 – Regular Meeting – 5:30 PM – 111 Academy Drive