Regular Meeting of the Hale Area Schools Board of Education, Monday, November 9, 2009 at 7:00 p.m. in the Elementary/Middle School Cafeteria.

Mark McKulsky, President	Charles Benedict, Trustee
Richard Braun, Vice President	Sarah Heuss, Trustee
Chad Brandt, Treasurer	Valerie Cryderman, Trustee
Karol Shellenbarger, Secretary	Rhonda Provoast, Superintendent

AGENDA

I. Call to Order

II. Pledge of Allegiance

III. Additions/Corrections/Deletions to Agenda

IV. Special Presentations
- A. Students of the Month
- B. Principal Updates
- C. Student Representative Report
- D. Employee of the Month
- E. Stadium Project – Thank You's
- F. Iosco PRIDE
- G. HFT Presentation

V. Special Report – 2008-09 Audit, Mr. Scott Neitzke, CPA, Weinlander, Fitzhugh CPAs

VI. Visitor and Board Comments

VII.
- A. Approval of October 12, 2009 Regular Board Meeting Minutes
- B. Approval of October 26, 2009 Special Board Meeting Minutes

VIII. Accounts Payable

IX. Financial Reports and State Foundation Allowance Prorations

X. General Administration
- A. Correction – October 12, 2009 Minutes
- B. First Resolution – Change in Election Date/Authorization to Publish for Public Hearing

C. Lawn Mowing Contract Extension
D. Fine Arts Trip
E. Donation to District – Hale Sideliners

XI. District Information
A. CASBA Follow-Up
1. Cut Scores Discussion
2. Charter School Application
3. IRESA/BAISD
B. Superintendent's Report
C. Legislative Updates
D. Board Committees - Policies

XII. Final Comments/Discussion

XIII. Executive Session - Negotiations

XIV. Adjournment

ACTION ITEMS: REGULAR MEETING OF THE BOARD OF EDUCATION, NOVEMBER 9, 2009

I. CALL TO ORDER by _____at 7:00 p.m.

ROLL CALL

	Present	Absent
Benedict, Chuck	_____	_____
Brandt, Chad	_____	_____
Braun, Ric	_____	_____
Farrand, Mike	_____	_____
Heuss, Sarah	_____	_____
McKulsky, Mark	_____	_____
Shellenbarger, Karol	_____	_____
Student Rep.	_____	_____

Guests in Attendance _____

II. PLEDGE OF ALLEGIANCE

III. ADDITIONS/CORRECTIONS/DELETIONS TO AGENDA

IV. SPECIAL PRESENTATIONS

A. Students of the Month
B. Principal Updates
C. Student Representative Update
D. Employee of the Month
E. Stadium Project - Thank You's
F. Iosco PRIDE
G. HFT Presentation

V. SPECIAL REPORT – MR. SCOTT NEITZKE, CPA, WEINLANDER, FITZHUGH

VI. VISITOR/BOARD COMMENTS

A. VISITOR COMMENTS

_____
_____

B. BOARD COMMENTS

_____
_____

VII. APPROVAL OF MINUTES

A. Motion by _____, supported by _____ to approve the October 12, 2008 regular special board meeting minutes as written.

Yes _____; No _____; Abstain _____; Absent _____

B. Motion by _____, supported by _____ to approve the October 26, 2009 special board meeting minutes as written.

Yes _____; No _____; Abstain _____; Absent _____

VIII. ACCOUNTS PAYABLE

A. Motion by _____, supported by _____ to approve for payment accounts payable (item nos. ___-____; check nos. _____ - _____ for General Fund).

Yes _____; No _____; Abstain _____; Absent _____

XI. FINANCIAL REPORTS/STATE FOUNDATION ALLOWANCE PRORATIONS (Presented by Superintendent Provoast)

XII. A. GENERAL ADMINISTRATION – CORRECTION OCTOBER 12, 2009 MINUTES

Motion by _____ supported by _____ to amend the motion in the October 12, 2009 minutes regarding the change in board of education election date. The motion will be replaced in its entirety as follows: "to initiate the necessary legal requirements to change the Board of Education election from May to November every even year."

Yes _____; No _____; Abstain _____; Absent _____

B. GENERAL ADMINISTRATION – CHANGE IN ELECTION DATE; FIRST RESOLUTION.

Motion by _____ supported by _____ to approve a resolution to publish a Notice of Public Hearing to establish a regular election date, said hearing to be held on December 14, 2009.

Yes _____; No _____; Abstain _____; Absent _____

C. GENERAL ADMINISTRATION – LAWN MOWING CONTRACT EXTENSION

Motion by _____ supported by _____ to extend the lawn mowing/athletic field maintenance contract with Shade Tree Lawn Care for the 2009-2010 school year.

Yes _____; No _____; Abstain _____; Absent _____

D. GENERAL ADMINISTRATION – FINE ARTS TRIP.

Motion by _____ supported by _____ to approve fine arts trip to Chicago on 4/23/10-4/24/10 previously provided to the Board.

Yes _____; No _____; Abstain _____; Absent _____

E. GENERAL ADMINISTRATION – DONATION TO DISTRICT.

Motion by _____ supported by _____ to accept the generous donation to the district from Hale Sideliners for the Stadium Project.

Yes _____; No _____; Abstain _____; Absent _____

XI. DISTRICT INFORMATION

A. CASBA Update
   1. Cut Scores Discussion
   2. Charter School Application
   3. IRESA/BAISD

B. Superintendent's Report

C. Legislative Updates

D. Board Committees - Policies

XII. FINAL COMMENTS/DISCUSSION

XIII. EXECUTIVE SESSION - NEGOTIATIONS

A. Motion by _____ supported by _____ to enter Executive Session for negotiation discussion at _____ p.m.

Yes _____; No _____; Abstain _____; Absent _____

B. Motion by _____ supported by _____ to reconvene the Special November meeting of the Hale Area Schools Board of Education at _____ p.m.

Yes _____; No _____; Abstain _____; Absent _____

XIV. ADJOURNMENT

With no further business to come before the Board, a motion made by _____, supported by _____ that the meeting be adjourned.

Yes _____; No _____; Abstain _____; Absent _____

Meeting adjourned at _____ p.m.

Future Meeting Schedules:

Work Study Session: _____ Time: _____
Purpose: _____
Special Meeting: _____ Time: _____
Purpose: _____
Committee Meetings: _____ Time: _____