

AGENDA

**Regular Board of Education Meeting
Unified School District No. 363
December 13, 2004 – 6:30 p.m.
Board Meeting Room, Holcomb High School**

Board of Education Members:

Tim Miller (President), Anne Jones, Russ Komlofske, John McClelland,
Cindy Messenger, Mike Pfeifer, Jay Powers

- 1. Call to Order**
- 2. Approval of Agenda**

Consent Agenda, Financial Report

3. Consent Agenda

- A. Minutes – November 8, 11, 2004
- B. Substitutes
 1. teachers
 - a. Ina Blue
- C. Teaching Contract
 1. Danelle Schoenberger - middle school language arts
- D. Resignation
 1. Janet Stinemetz – high school math

4. Consider Claims and Financial Statements

Communications, Recognition, Reports

- 5. Communications from Staff/Patrons**
- 6. Recognition/Presentations**
- 7. Reports**
 - A. Superintendent
 1. building and grounds
 2. updates
 - B. Principals
 1. elementary
 2. middle school
 3. high school
 - C. Recreation Commission
 1. Russ Komlofske
 - D. High Plains Educational Cooperative
 1. Cindy Messenger
 - E. Southwest Plains Regional Service Center
 1. Skip Landis

	Old Business, New Business, Action Items
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8. Old Business

- A. Format for classified salary schedule

9. New Business

- A. High school weighted grading scale
- B. High school eligibility

10. Action Items

- A. Consider bids for route bus
- B. Blue Cross/Blue Shield information

	Executive Session, Additional Business
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11. Executive Session

- A. Personnel
- B. Negotiations

12. Additional Business

	Adjournment
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13. Adjourn

Next regular scheduled meeting – January 10, 2004