

- NOTICE OF MEETING -

Public notice is hereby given that the Board of Education of North St. Francois County R-I School District will meet in regular session at 6:30 p.m. on Tuesday, January 17, 2012, in the Administration Building, 300 Berry Road, in Bonne Terre, Missouri, to consider and act upon matters of the following tentative agenda and such other matters as may be presented at the meeting and determined to be appropriate for discussion at that time.

BOARD OF EDUCATION MEETING
Regular Session
Tuesday, January 17, 2012 - 6:30 P.M.
Administrative Office
300 Berry Road, Bonne Terre, Missouri 63628

AMENDED AGENDA

I. PRELIMINARY ITEMS

- A. Call to Order
- B. Pledge of Allegiance
- C. Adoption of January 17, 2012, Agenda (Action)
- D. Recognition of School Board Members

II. PUBLIC COMMENTS

III. APPROVAL OF CONSENT AGENDA ITEMS

- A. Minutes of December 13, 2011, Regular Meeting
- B. Minutes of December 13, 2011, UniTec Advisory Board Meeting
- C. Payment of Bills
- D. Declare Surplus Property

IV. COMMUNICATIONS

- A. Cards and Letters
- B. Recognition of Students and Staff
- C. PAC Committee Report
- D. SOAR Committee Report

V. REPORTS

VI. ACTION ITEMS

- A. Consideration of Purchasing an Additional Vehicle for District Use
- B. Approval of High School Course Catalog for 2012- 2013 School Year

VII. INFORMATIONAL ITEMS

- A. Associate Superintendent's Report
- B. Assistant Superintendent's Report
- C. Superintendent's Report
- D. Director of Buildings & Grounds Report
- E. Board Member's Report
- F. Future Agenda Items

VIII. ADJOURNMENT FROM OPEN SESSION TO CLOSED SESSION – ROLL CALL VOTE
Closed Session – Employment and Individually Identifiable Personnel Information/ Records.
Authority is Section 610.021, Para. 3 and 13, Revised Statutes of Missouri, as amended.

The meeting will be open to the public.

Dated: January 16, 2012 10:21 a.m.

Janet Barton
Secretary of the Board of Education