

Renewing agenda items:

- a. Approve the minutes from the May 28, 2003 meeting and June 3, 2003 budget vote.
- b. Approve the emergency conditional appointment from 6/12-03 - 7-02-03 for the following substitute teachers pending SED approval for “Clearance for Employment” based on fingerprinting and background checks:
 - Marilyn Mullin
 - Laurie Stevens
 - Jodi Prideaux
 - Betty Simmons
 - Paul Forget
- c. Approve the following Student Technology Interns:
 - Luke Knowlden
 - Michael Zsiga
- d. Claims for Payment

8:05 5. Reports to the Board
a. CSE Case Summaries: 8, 24, 31, 42, 46, 50, 86, 91, 97, 101, 124, 132, 139, 149, 149 (annual review), 159, 179, 180, 191, 196, 208, 220, 246, 257, 273, 335, 350, 351, 382, 386, 413, 414, 428, 430, 432, 435, 438, 450, 451, 451 (annual review) **M**

8:3 6. Old Business
a. Review of Board Goals for 2002-03 **D**
b. Budget Update **I**

9:00 7. New Business
a. Approve the appointment of Jodi Bryant Prideaux as High School Math Teacher. **M**
Date of Hire: 6/11/03
Date of Appointment 9/1/03
3 yr. Probationary Appt. 9/1/03 – 9/1/06
Certification Math 7-12
Salary \$34,000
b. Approve the appointment of Jacquelyn Beck as Middle School Math Teacher. **M**
Date of Hire 6/11/03
Date of Appointment 9/1/03
3 yr. Probationary Appt. 9/1/03 – 9/1/06
Certification Math 7-12
Salary \$34,000

(OVER)

- f. Approve Administrative Salaries for 2003-04. **M**
- g. Approve salary increases for non-union employees for 2003-04. **M**
- h. Discussion of basketball court use. **D**
- i. Approve classified substitute rates and non-contract transportation rates. **M**
- j. Approve the following textbooks: **M**

	<u>NAME</u>	<u>PUBLISHER</u>	<u>COPYRIGHT</u>
1.	Environmental Science	Holt, Rinehart & Winston	2004
2.	Our Nation	Macmillan/McGraw-Hill	2003

- k. Perfect attendance awards for students (multiple years). **D**

- 9:30** 8. Meetings **I**
 - a.

- 9:35** 9. Process Check **I**

- 9:40** 10. Public Participation - (2 min. per speaker - 10 min. total on Agenda items)

- 9:50** 11. Adjournment **M**
 - KEY**
 - I** Information
 - D** Discussion
 - M** Motion