

**SOULSBYVILLE SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF TRUSTEES
November 10, 2011
7:00 P.M. - Regular Meeting – Room #9
AGENDA**

7:00 Regular Meeting

01.0 Call to Order

02.0 Flag Salute

03.0 Roll Call - We welcome all members of the public who attend our meeting. You are welcome to provide input to our deliberations and decisions as each item comes up for discussion. The President or Clerk will ask for comments from the public with each agenda item.

04.0 Approval of Agenda

Items to be taken out of order:

05.0 Introduction of Guests

Members of the audience are invited to introduce themselves to the board and may mention their affiliation.

6.0 Open for Public Input

The public may address the Board on any matter pertaining to the school district that is not on the agenda.

07.0 Old Business

08.0 New Business

08.1 Update on Technology Plan

The superintendent will update the Board on the technology plan.

Audience Comment

Board Consideration

08.2 Update on Cafeteria

Cafeteria Manager Tami Smith will update the Board on the Cafeteria Program

Audience Comment

Board Consideration

09.0 Superintendent's Report

09.1 Enrollment

09.2 Student Activities

09.3 Staff Development

09.4 Correspondence -

10.0 Board Member Reports

Each member of the Board may report about various matters involving the District.

There will be no Board discussion except to ask questions or refer matters to staff, and no action will be taken unless listed on a subsequent agenda.

11.0 Consent Agenda

The Board will be asked to approve all of the following items by a single vote, unless any member of the Board or of the public asks that an item be removed from the consent agenda and be considered and discussed separately.

11.1 Approval of Warrants paid Oct. 20th, 27th, and Nov. 3, 2011

11.2 Approval of Minutes – Regular Meeting of October 20, 2011 and Special Meeting Oct. 28, 2011

11.3 Developer Fee Reports for September and October 2011

12.0 Personnel

13.0 Closed Session

ITEMS FOR NEXT MEETING:

UPCOMING DATES: November 11th and 12th - Veteran's Day Holiday
November 22nd-26th – Thanksgiving Break

Next Board Meeting:

ADJOURNMENT:

Agenda Material can be inspected in the Soulsbyville School District Office at 20300 Soulsbyville Road, Room #8, during regular business hours.

In accordance with the Americans with Disabilities Act, if you need special assistance (i.e. auxiliary aids or services) in order to participate in this public meeting, please contact the Soulsbyville District Office at 209-532-1419. Notification 48 hours prior to the start of the meeting will enable the District to make reasonable accommodations to ensure accessibility to this public meeting.

