

**SOULSBYVILLE SCHOOL DISTRICT  
REGULAR MEETING OF THE BOARD OF TRUSTEES**

**February 9, 2012**

**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.*

**06.0 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 Governor's Proposed Budget for the 2012-2013 School Year and Review of 2011-120 First Interim Approval/Comment Letter from TCSS.

*Marlana Benkula will update the Board on the impact that the Governor's January proposed budget will have on Soulsbyville School District and share the letter from the County Office of Education.*

Audience Comment

Board Comment

08.2 Report on Pearson Inform Data Analysis System

*Principal Bart Taylor will give this report to the Board.*

Audience Comment

Board Comment

- 08.3 School Closure Days Administrative Policy and Procedure  
*The Superintendent will inform the Board of need for the Policy and Procedure to be in place for all employees.*

Audience Comment

Board Consideration

## **09.0 Superintendent's Report**

*The Superintendent will report to the Board 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.*

## **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 Jan. 12<sup>th</sup>, 19<sup>th</sup>, and 26<sup>th</sup> and February 2, 2012

- 11.2 Approval of Minutes – Regular Meeting January 12, 2012

- 11.3 Developer Fee Report for the month of January 2011.

## **12.0 Personnel**

- 12.1 Letter of Retirement from John Hicks

*The Superintendent will recommend approval of retirement at the end of the 2011-12 school year. The Board will review and consider Mr. Hicks' requests.*

Board Discussion

Board Consideration

## **13.0 Closed Session**

**UPCOMING** February 13<sup>th</sup> 20<sup>th</sup> – President's Days

**DATES:** February 22<sup>nd</sup> – History Fair and Spaghetti Dinner

April 2<sup>nd</sup> through April 6<sup>th</sup> – Spring Break