



AGENDA

Sterling Schools CUSD #5

Board of Education

May 28, 2008 - 7:00 P.M.

STERLING HIGH SCHOOL CHOIR ROOM

| Type of meeting: | REGULAR BOARD MEETING | Pages |
|--|-----------------------|---------|
| 1. Call to Order - Roll | | |
| 2. Pledge of Allegiance | | |
| 3. Approval of Amendments to the Agenda | | 1-2 |
| 4. Board Salute | | |
| 5. Committee Reports | | 3-4 |
| A) Education | | Handout |
| B) Facility/Transportation/Finance | | 5-6 |
| C) Policy and Community Relations | | 7-8 |
| D) Personnel | | |
| 6. Communications From Visitors | | |
| A) SEA/SAESP | | |
| 7. Superintendent of Schools | | |
| A) K-12 Counselor Report - Informational | | 9-12 |
| B) Intergovernmental Agreement with Sterling Township - Action | | 13 |
| C) 2008-2009 Student Handbooks - Action | | 14 |
| D) New Teacher Evaluation Tool - Action | | |
| E) Summer Symposium - Informational | | |
| F) Board Policy Revisions First Reading - Informational | | 15-30 |
| G) Annual Crisis Plan Review - Informational | | |
| 8. Curriculum and Instruction | | |
| A) Textbook Display - Action | | 31-32 |
| 9. Finance and Operations | | |
| A) Employee Benefit Plan - Informational | | 33-36 |
| B) SIPC Membership - Action | | 37-40 |
| C) SHS Gymnasium Floor Refinishing Bid - Action | | 41 |
| D) SHS Library Carpeting Bid - Action | | 42 |
| E) Copier and Printer Contract - Action | | Handout |
| 10. Personnel Report | | 43-45 |
| A) Certified Staff - Action | | |
| B) Classified Staff - Action | | |
| C) Supplemental Staff- Action | | |

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|-----|--|--|
| 11. | <p>Consensus Items - Action</p> <p>A) Regular Meeting Minutes of 04/23/08</p> <p>B) Executive Session Minutes of 4/23/08</p> <p>C) Bills for Payment/Imprest Fund</p> <p>D) Statements of Position, Treasurer's Report and Activity Funds</p> <p>E) Destruction of Closed Session Audio Recordings</p> <p>F) Exceptions to Consensus Items</p> | <p>46</p> <p>47-51</p> <p>52-153</p> <p>154</p> <p>-181</p> |
| 12. | <p>Other Business</p> <p>A) New</p> <p>B) Old</p> <p>C) Communications—</p> <p> (1) June Board Calendar</p> | <p>182</p> |
| 13. | <p>Executive Session—</p> <p>A) Matters Related to Appointment, Employment, Compensation, Discipline, Performance or Dismissal of Specific Employees or Officers</p> <p>B) Matters Related to Collective Negotiations</p> <p>C) Matters Related to the Purchase of Real Property</p> | |
| 14. | <p>Motion to Return to Open Session</p> | |
| 15. | <p>Adjournment</p> | |