

*To afford all students  
the academic and social skills  
necessary to become productive members of society.*

AGENDA

BOARD OF EDUCATION MEETING  
Monday, November 17, 2008 – 7:00 p.m.  
Board Room, New Cumberland

ROLL CALL

APPROVAL OF MINUTES

HEAR CALLERS

INFORMATION/REPORTS/DISCUSSION

SUPERINTENDENT'S RECOMMENDATIONS

UNFINISHED BUSINESS

NEW BUSINESS

COMMUNICATIONS

POLICY ISSUES

MEETINGS

ADJOURNMENT

**ROLL CALL**

**APPROVAL OF MINUTES**

Regular Meeting – October 27, 2008  
Special Meeting – November 5, 2008

**CALLERS**

**INFORMATION**

- 1. Exemplary School Recognition
- 2. Eric Olson – Tech Steps
- 3. Mark Dziatkowicz - Safety Update  
Field of Dreams Update
- 4. Suzan Smith – Excess Levy Update  
CEFP Update
- 5. Assessment Data
- 6. Nancy Karpyk - neatoday magazine article

**RECOMMENDATIONS OF THE SUPERINTENDENT**

**A. PERSONNEL**

1. ASSIGNMENT -- CERTIFIED

It is recommended that the following assignment be approved, effective the 2008-09 school year:

COUNTYWIDE

Michelle McHaffie                      Mentor

2. RESIGNATION – CLASSIFIED

It is recommended that the following resignation be approved effective January 5, 2009:

<u>Name</u>	<u>Position</u>	<u>Reason</u>
Florence Rocknich	Cook	Retirement

3. ADMINISTRATIVE RELEASE- SUBSTITUTE

It is recommended that the following administrative release be approved effective immediately:

<u>Name</u>	<u>Position</u>	<u>Location</u>
Julie Libengood	Custodian	Countywide

**B. FINANCE**

1. LIST OF BILLS

It is recommended that the list of bills be approved for payment.

**C. MISCELLANEOUS**

1. Oak Glen Middle School Review

**UNFINISHED BUSINESS**

**NEW BUSINESS**

1. Dr. Steve Paine - letter
2. Assessment moratorium resolution from Marion County – discussion and possible Board action.

**COMMUNICATIONS**

**POLICY ISSUES**

1. These policies are being presented for their second reading. These policies were passed at their first reading on September 22, 2008 and sent out for comments. No comments were received.

DJI Food Services Purchasing  
DLC Travel  
EFE Competitive Food Sales/Vending Machines – Sale of Noncarbonated Beverages  
IKFA Graduation Honors

2. The following policy is being presented for re-adoption:

EFB Provision of Free and Reduced Price School Meals

### **MEETINGS**

December 1, 2008                      7:00 p.m.                      Regular Meeting, Hancock County  
Board of Education  
Board Room, New Cumberland

### **ADJOURNMENT**