

**SALINE AREA SCHOOLS
BOARD OF EDUCATION**

AGENDA

Tuesday, March 25, 2008

6:30 PM

OPENING

I. CALL TO ORDER of the Regular Meeting of March 25, 2008

II. PLEDGE OF ALLEGIANCE

III. ITEMS OF INTEREST AND INQUIRY

A. Public

(A member of the public may address the Board briefly, for up to three minutes, or request to be scheduled on the agenda of a future meeting by filling out the “*How to Address the Board of Education*” form that is provided prior to each meeting. Please note: the Board of Education Members will not respond directly to public comment.)

B. Administration

C. Board of Education Members

AGENDA - BOARD

IV. REVISIONS/APPROVAL OF AGENDAS

(Items may be added or deleted from the meeting agendas, and/or the order of items may be changed, at the request of an individual Board member or the Superintendent. The agendas must be approved before proceeding further.)

RECOMMENDED MOTION . . . move to approve the agendas as printed/revised.

V. SCHEDULED REPORTS/PUBLIC STATEMENTS

- A. Saline District Library Update** – Leslee Niethammer
- B. Special Education Report** – Neal Elyakin
- C. Board Policy Committee Update** – Chairperson Paul Hynek
- D. Board Budget Committee Update** – Chairperson Bari Livsey

VI. ACTION ITEMS

(These may be new items or those that have been postponed from a previous meeting to this specific meeting or require further action.)

A. CARES Discretionary Funds – Superintendent Graden

RECOMMENDED MOTION...move to accept the recommendation of the CARES Advisory Committee to award Phase II Discretionary Funds as follows: Baseball/Softball Field Upgrades (\$12,500.00); Equipment Upgrade (\$20,600.00); Henne Field Redevelopment (\$250,000.00); Movie in the Park (\$3,297.00); Rec on the Go (\$4,331.00); Saline Community Garden (\$4,000.00); SCTN Upgrades (\$11,234.29); SHS Athletic Complex (\$100,000.00); WM Playground Enhancements (\$37,700.00) for a total of \$443,662.29.

B. Electronic Transaction of Funds – Assistant Superintendent Wall

RECOMMENDED MOTION...move to authorize the District to utilize electronic transactions in compliance with the written procedures and internal controls developed by the Superintendent.

C. Bus Awards – Assistant Superintendent Wall

RECOMMENDED MOTION...move to accept the recommendation of the Director of Transportation McLennan to award the bid for the purchase of five buses and five Motorola Radios/Installation as outlined in her memo dated March 12, 2008, for a total amount of \$421,241.00 to Capital City Bus Sales.

VII. DISCUSSION ITEMS

(These items are for discussion only; no action will be taken at this meeting.)

A.

AGENDA - ADMINISTRATION (DISTRICT BUSINESS)

VIII. CONSENT AGENDA

(The following are offered as part of the Consent Agenda. The motion noted will allow for the authorization of all listed items, without discussion, unless a member of the Board requests that any one or all be considered individually.)

RECOMMENDED MOTION . . . move to authorize the following items as part of the Consent Agenda:

- A. **Approval** of Board Meeting Minutes of March 11, 2008.
- B. **Approval of Payment** of the General Fund Accounts Payable of March 25, 2008, in the amount of \$587,577.08.
- C. **Receive and File** letter from Executive Director for Human Resources Callan accepting the retirement of D. Jean Durst from Saline Area Schools effective June 30, 2008.
- D. **Receive and File** letter from Executive Director for Human Resources Callan accepting the resignation of Jessica Ward, Third Grade Teacher at Pleasant Ridge Elementary, effective June 11, 2008.

CLOSING

IX. PUBLIC COMMENT

(A member of the public may address the Board briefly, for up to three minutes, or request to be scheduled on the agenda of a future meeting.)

X. ITEMS SCHEDULED ON NEXT AGENDAS

- A. **Board Policy Committee Update** – Chairperson Paul Hynek

- B. Board Budget Committee Update** – Chairperson Bari Livsey
- C. Board Candidate Night** – Board President Slawson
- D. Superintendent Contract** – Board President Slawson

XI. ADJOURNMENT

RECOMMENDED MOTION . . . move to adjourn the Regular Board of Education Meeting of March 25, 2008, at (?) PM.