# ENNIS PUBLIC SCHOOLS \*\*\*\*\*\*\*WEDNESDAY, SEPTEMBER 14, 2011\*\*\*\*\*\*\*\*

# REGULAR BOARD MEETING FINAL AGENDA - ROOM #3 5:00 P.M.

## **PLEDGE**

T	APPROVAL	OF THE	MINITES
1.	ALLINUVAL		

- II. VISITORS AND PATRONS
- III. PUBLIC COMMENT
- IV. COMMUNICATIONS AND PETITIONS
- V. PRINCIPALS' REPORT
  - A. Brian Hilton
  - B. John Sullivan
- VI. SUPERINTENDENT'S REPORT
  - A. Construction
- VII. TRANSPORTATION REPORT

#### VIII. OLD BUSINESS

- A. Auditing Services
- B. Goals for 2011-2012 School Year

### IX. NEW BUSINESS

- A. First Reading Board Policy Revisions 1020, 1025, 1050, 1065, 1070, 1085, 2005, 3050, 4015, 4030, 7005, 7010, and 7040
- B. MCEL Conference
- C. Hire John Lee for Transportation/Grounds Director Position
- D. Hire Tanya Maninger for Title I Aide Position
- E. Hire Suzzanne Nelson for Dishwasher Position
- F. Hire Janice Dolan for Custodial Position
- G. Hire Doranne Pittz for Adult Education Director Position
- H. Hire Lisa Kimmey in the Lunch Program
- I. School Audit for 2010-2011 School Year
- J. FCCLA Advisor Request

#### X. CLAIMS AND ACCOUNTS

- A. Activity Accounts
- B. Approval of Claims