

***USD 306 SOUTHEAST OF SALINE
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***February 11, 2013
USD 306 Board Meeting Summary***

*5:45 pm BOE supper with administration and teachers.

Capital Improvement Advisory Committee Update

Richard Proffitt, Lori Blake, and Judd Bircher provided an update on the capital improvement advisory committee meeting held on February 7th in the elementary cafeteria. The next capital improvement advisory committee meeting will be held on February 21st at 6:30 p.m. in the elementary cafeteria.

Governmental Relations

The KASB Governmental Relations Seminar will be held in Topeka, KS February 13-14th, 2013.

Legislative Update

Richard Proffitt briefed the Board of Education on legislative events.

Activity Handbooks

The Board of Education will look over the activity handbooks and discuss any changes at the March board meeting.

Student Presentation—5 point scale

Andrew Peuchen presented to the Board of Education the benefits of a 5-point scale for college credit courses taken at Southeast of Saline.

Technology Recommendations

A group of elementary teachers, secondary teachers and administration discussed technology recommendations to the Board of Education. Neal Heidel presented future technology recommendations to the Board of Education. The Board of Education approved the 1st four technology recommendations, which includes: infrastructure and network, wireless update, computer hardware update, and broadcasting lab.

State of the District

Richard Proffitt presented the Board of Education with information about USD 306 relating to current challenges, upcoming opportunities and other data illustrating the current 'state' of Southeast of Saline.

2013-2014 Calendar

Discussion was held regarding the calendar selection process. The Board of Education approved the 2013-2014 Southeast of Saline school calendar as presented, which the calendar committee submitted.

Breakfast Waiver

The Board of Education approved the application for the 2013-2014 Food Service Breakfast Waiver.

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