BOARD OF EDUCATION

ROCK COUNTY SCHOOL DISTRICT 75-0100

Monday, September 9, 2013 7:00 P.M. High School Library

Open meeting information is posted upon the bulletin board on West wall.

Rock County Public Schools will provide its students with positive educational experiences that instill life-long learning skills to nurture responsible, contributing citizens.

**Budget Hearing – 7:00 p.m.**

**Special Hearing to Set Final Tax Request – 7:05 p.m.**

1. CALL TO ORDER

 **Walk to new concession stand to review and inspect it.**

2. APPROVAL OF AGENDA AND CHANGES TO AGENDA

3. CONSENT AGENDA

 a. Approval of Minutes of August 12, 2013 Bd. of Ed. Meeting

 b. Approval of Minutes of August 26, 2013 Special Bd. of Ed. Meeting

 c. Approval of September, 2013 Bills

 d. Approval of September, 2013 Financial Report

4. Items Pulled from Consent Agenda

5. VISITORS

 a. Kayla Fischer

 b. Tricia Buell and Students

 c. Ms. Usasz-Keber – new English teacher

6. OLD BUSINESS

7. NEW BUSINESS ACTION ITEMS

 a. Appointment of the new Americanism Committee

 b. Approval of FFA Overnight Stay for State Range Judging

 c. Approval of the NC Coaching Evaluation Protocol

 d. Decision on Final Concession Stand Invoice

 e. Adopt the 2013-14 Budget

 f. Approve the 2013-14 Property Tax Resolution

 g.

8. INFORMATION/ACTION ITEMS

 a. NeSA Report – Mr. Camp

 b.

9. REPORTS

 a. Principal

 b. Superintendent

10. PERSONNEL Executive Session May be Required if Necessary

11. NEXT MEETING DATE: October 14, 2013 Rock County High School Library

12. ADJOURNMENT