

# *South Lake Schools Board Agenda*

**\*\*\*REVISED\*\*\*  
Regular Meeting  
August 20, 2014  
6:00 p.m.**

- |  |           |
|--|-----------|
| 1. CALL TO ORDER   | MRS. DUNN |
| 2. PLEDGE OF ALLEGIANCE  | MRS. DUNN |
| 2A. OATH OF OFFICE   | MRS. HALL |
| 3. CONSENT AGENDA  | MRS. DUNN |
| 4. PUBLIC COMMENTS ON AGENDA ITEMS (2-MINUTE TIME LIMIT) (V)<br>(Submit form to Secretary, Veda Hall, prior to start of meeting) | MRS. DUNN |

## **BUSINESS MEETING**

- |   |                   |
|---|-------------------|
| 5. SUPERINTENDENT'S REPORT  | MRS. BALINT       |
| Action Items:   |                   |
| ◆ Board of Education Approval to Adopt the District Goals for 2014-15 (G) |                   |
| Informational Items:  |                   |
| ◆ None  |                   |
| 6. CURRICULUM REPORT  | MR. THERO         |
| Action Items:   |                   |
| ◆ None  |                   |
| Informational Items:  |                   |
| ◆ Kindergarten Update (G)   |                   |
| ◆ Preschool Update (G)  |                   |
| ◆ Annual Education Report (G)   |                   |
| ◆ Visit from Xian Greenwich Middle School (G)                             |                   |
| 7. PERSONNEL REPORT   | MR. VON HILTMAYER |
| Action Items:   |                   |
| ◆ New Hires   |                   |
| ◆ Leave of Absence Request  |                   |
| Informational Items:  |                   |
| ◆ Staffing Update   |                   |
| ◆ Personnel Notes   |                   |
| 8. BUSINESS REPORT  | MR. DISHMAN       |
| Action Items:   |                   |
| ◆ Approval of Payment to Daktronics, Inc. (G)                             |                   |
| ◆ Approval of Payment to PARTNERS in Architecture, PLC (G)                |                   |
| ◆ Approval of Payment to Datanet Systems, Inc. (G)                        |                   |
| ◆ Approval to Extend the Pizza Agreement (G)                              |                   |
| ◆ Authorization of Bond Resolution (G)                                    |                   |
| ◆ Award of Copier Bid (G)   |                   |

Informational Items:

◆ **Unofficial Results of Bond Election**

**9. OPERATIONS AND FINANCE REPORT**

**MR. DISHMAN**

**Action Items:**

**Informational Items:**

- ◆ **Operations**
- ◆ **Finance**

**10. PUBLIC COMMENTS\***

**11. MISCELLANEOUS**

**12. ADJOURNMENT**

-----  
**(G) – GOAL**  
**(M) – MISSION**  
**(V) - VISION**

\*This meeting of the Board is held in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in the agenda. (South Lake Schools Board of Education Bylaw 0166). In the interest of fairness, the Board may request that each speaker limit his/her comments to no more than two (2) minutes, if there are several speakers.