Hanover Public School District School Board Planning Meeting Monday, November 8, 2010 - 6:00 PM

AGENDA

 Opening Busines

- A. Call to Order --
- B. President's Charge/Moment of Silence
- C. Pledge of Allegiance
- D. Roll Call Board members:Mr. Bortner, Mr. Edwards, Mr. Engle, Mrs. Funk, Mrs. Lingg, Dr.O'Connor, Mr. Smith, Mrs. Smith, Mr. Watson

Also Present -

II. Recognition of Visitors and Public Comment:

Public Comment:

- III. Matters for Which Board Action is Required
 - A. Personnel
 - Employment The Board is requested to approve the following employment items contingent upon receipt of necessary employment documents:

Supplemental Employees:

Rachel Lanning, Assistant Varsity Girls Basketball Coach, effective for the 2010-2011 school year. Rate of compensation will be \$2231.00 (enclosure).

Andrew Beckner (returning) and Jonathan Beckner, Elementary K-6 Wrestling Program #'s 1 and 2 respectively, effective for the 2010-2011 school year. Rate of compensation will be \$448.00 and \$434.00 respectively. (enclosure)

Substitute Employees:

Melinda Wagner, substitute lunchroom/playground supervisor effectively immediately. Rate of compensation will be \$9.87 per hour.

BOARD ACTION:

- IV. Assistant Superintendent Report:
- V. Planning/Discussion (items for November 22, 2010)
 - A. Instruction
 - Board Policies The Board is requested <u>final</u> approval for the following policy:
 - 127 Assessments (<u>Proposed Policy</u>) (<u>Current Policy</u>)
 - 2) Other Business
 - B. Building and Grounds
 - 1) Informational Items Construction Update
 - 2) Meeting Summary November 5 Buildings & Grounds Meeting
 - 3) Other Business
- V Recess
- VI. Planning/Discussion
 - A. Budget and Finance
 - 1) INFORMATIONAL ITEM Budget 2011-2012
 - 2) INFORMATIONAL ITEM Recent District Financial Saving Procedures
- VII. Public Comment
- VIII. Adjournment

The next Board meeting will be Monday, November 22, at 6:00 PM in the Boardroom.