

ANTELOPE SCHOOL DISTRICT GOVERNING BOARD MEETING

DATE OF MEETING: TUESDAY, December 14, 2010
TIME OF MEETING: 5:30 P.M. Open Session
PLACE OF MEETING: Berrendos School Library

The Antelope Board of Trustees is committed to meeting the educational needs of our students. It is our fundamental belief that the following items are at the core of a quality education and we will endeavour to provide programs that will enhance these areas to every student enrolled in our schools:

Moral and Ethical Behavior
Personal Growth and Development
Ability to Cooperate and Collaborate
Technological Knowledge and Skills
Involvement with the Fine Arts

BOARD MEMBERS:
JOHN BOHRER, PRESIDENT
MICHAEL SHAFFER, CLERK
TONI BRUNELLO, MEMBER
SHANNON BARROW, MEMBER
AARON GRAHAM, MEMBER

AGENDA

1. CALL TO ORDER- ROLL CALL 5:30 P.M.
2. PLEDGE OF ALLEGIANCE
3. ADDITIONS OR ADJUSTMENTS TO THE AGENDA
4. AUDIENCE TO ADDRESS THE BOARD
5. OATH OF OFFICE FOR NEWLY ELECTED BOARD OF TRUSTEES
6. RECOGNITION OF SERVICE FOR PAST BOARD OF TRUSTEES
7. ANNUAL BOARD REORGANIZATION (Action Item)
The Board must elect the following officers and select a regular meeting date and time.

President:

Clerk:

Secretary:

Regular Date and Time:

Authorized Signatures for Budget, Revisions, Interfund Transfers:

8. CONSENT CALENDAR

All matters listed under the consent Calendar are considered by the Board to be routine and will be enacted by the Board in one motion. There will be no discussion of these items prior to the time the Board votes on the motion unless members of the Board, staff or public requests specific items be discussed and/or removed from the Consent Calendar.

8.1 The Minutes of:

Regular Meeting-November 9, 2010

Special Meeting-November 10. 2010

8.2 Warrants List for November of \$226,513.74

8.3 Interdistrict Requests

a. Outgoing 0

b. Incoming 4

9. REPORTS

- 9.1 Antelope School Principal Report
- 9.2 Berrendos School Principals Report
- 9.3 Superintendent Report
- 9.4 Attendance Report for second month

11. ITEMS FOR ACTION

- 11.1 Approval of Ed Resolution #2011-128 Amending the Conflict of Interest Code
Summary: The district is required to amend its Conflict of Interest Code

- 11.2 Board Policy and Administrative Regulation 1250 Visitor/Outsiders:
Second Reading
Summary: Currently, the district does not have a policy on visitors/outsideers. The Board will have a second reading on Policy 1250 as it relates to visitors and volunteers to the schools.

- 11.3 Approval of Todd 2010-2011 1st Interim Budget Report
Summary: Superintendent Brose and Business Official Maxine Barrett will review the First Interim Report which will include the current and next two budget years.

12. ITEMS FOR DISCUSSION

- 12.1 Board Training Update

13. COMMUNICATION

- 13.1 Antelope Teachers Association
- 13.2 CSEA Antelope Chapter .

13. COMMUNICATION

14. COMMENTS FROM THE AUDIENCE

15. COMMENTS FROM THE BOARD

16. DATE, TIME, AND AGENDA ITEMS FOR NEXT MEETING

Brown Act Training - December 16, 2010
Next regular Board Meeting- January 11, 2011

17. ADJOURNMENT