ANTELOPE SCHOOL DISTRICT SPECIAL BOARD MEETING

DATE OF MEETING: Wednesday, May 7, 2014
TIME OF MEETING: 6:00 P.M. Open Session
5:30 P.M. Closed Session

PLACE OF MEETING: Antelope District Board Room

BOARD MEMBERS:

DAN BOONE, PRESIDENT JAMES KEFFER, CLERK JAMIE HICKOK, MEMBER Bret Richards, MEMBER SHANNON BARROW, MEMBER

EXPECT MORE

"Preparing All Students for Opportunities at a Higher Level of Education"

AGENDA

- 1. CALL TO ORDER- ROLL CALL 6:00 P.M.
- 2. PLEDGE OF ALLEGIANCE
- 3. PUBLIC COMMENT ON CLOSED SESSION
- 4. CLOSED SESSON
 - (1) Conference with Labor Negotiator Government Code 54957.6 Agency Negotiator- Superintendent Todd Brose Represented Associations- ATA Confidential/Management
 - (2) Public Employee Evaluation- Government Code 54957 Superintendent/Principal
 - (3) Personnel
- 5. REPORT OUT OF CLOSED SESSION
- 6. <u>ITEMS FOR ACTION</u>
 - 6.1 Consider Approval of 2014-2015 School Year Calendar
 - 6.2 Consider Approval of Retirement Incentive for Director of Business Operations
 - 6.3 Consider Approval of Job Descriptions:
 - 1. District Reading Specialist- Teacher on Assignment
 - 2. District Math Lead Teacher- Teacher on Assignment
- 7. <u>ITEMS FOR DISCUSSION</u>
 - 7.1 Antelope Safe Routes to School Project and request for letters of support
 - 7.2 Planning Session for Manton, Mineral, and Plum Valley School

8. COMMENTS FROM THE AUDIENCE

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

Special Meeting- May 15th, 2014 Regular Meeting- May 20, 2014

10. ADJOURNMENT