ANTELOPE SCHOOL DISTRICT BOARD MEETING

DATE OF MEETING: TIME OF MEETING: Tuesday, March 17, 2015 5:15 P.M. Closed Session 6:00 P.M. Open Session Antelope District Board Room

PLACE OF MEETING:

BOARD MEMBERS: DAN BOONE, PRESIDENT BRET RICHARDS, CLERK SHANNON BARROW, MEMBER JAMIE HICKOK, MEMBER PATRICIA SPANGLE, MEMBER

EXPECT MORE

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

AGENDA

- 1. CALL TO ORDER- ROLL CALL 5:15 P.M.
- 2. PUBLIC COMMENT ON CLOSED SESSION
- 3. CLOSED SESSON
 - (1) Personnel
 - (2) Conference with Labor Negotiator Government Code 54957.60 Agency Negotiator - Superintendent Richard Hassay Represented Associations - ATA CSEA
 - (3) Public Employee Evaluation- Government Code 54957 Superintendent/Principal
- 4. <u>RECONVENE TO OPEN SESSION</u> Approximately 6:00 P.M.
- 5. REPORT OUT OF CLOSED SESSION
- 6. <u>PLEDGE OF ALLEGIANCE</u>
- 7. ADDITIONS OR ADJUSTMENTS TO THE AGENDA
- 8. AUDIENCE TO ADDRESS THE BOARD
- 9. 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 request specific items to be discussed and/or removed from the Consent Calendar.

- 9.1 The Minutes of: Regular Meeting February 24, 2015 The Minutes of: Special Meeting - March 10, 2015
- 9.2 Warrants List for: February, 2015 of \$43,090.46***Please refer to page #3 for explanation***

- 9.3 Interdistrict Requests
 - a. Outgoing 0
 - b. Incoming $\overline{0}$
- 9.4 Donations: None

10. <u>REPORTS</u>

- 10.1 Antelope Elementary School Principal's Report
- 10.2 Berrendos Middle School Principal's Report
- 10.3 Manton Elementary School Administrative Designee's Report
- 10.4 Plum Valley Elementary School Administrative Designee's Report
- 10.5 Curriculum Report
- 10.6 Superintendent's Report
- 10.7 Attendance Report

11. PUBLIC HEARING

11.1 Initial Proposal for 2015-2016 of ATA to the Antelope Elementary School District

12. ITEMS FOR ACTION

- 12.1 Consider Approval of 2014-2015 2nd Interim Budget Report
- 12.2 Consider Approval of Internet Services Agreement with TCDE
- 12.3 Consider Approval of Private Sale of Manton Bus
- 12.4 Consider Approval of Road Base Quote for parking on the north side of the Antelope School campus

13. ITEMS FOR DISCUSSION

- 13.1 Facility Use
- 13.2 Updated to District Student Handbook
- 14. COMMUNICATION
 - 14.1 Antelope Teachers Association
 - 14.2 CSEA Antelope Chapter

15. COMMENTS FROM THE AUDIENCE

16. <u>COMMENTS FROM THE BOARD</u>

17. DATE, TIME, AND AGENDA ITEMS FOR THE NEXT MEETING

April 21, 2015 @ 5:15 P.M. Manton

18. ADJOURNMENT

Time: _____