

Firth School District #59
Regular Meeting of the Board of Trustees
December 8, 2011 – 8:00 PM

District Vision: All Children Can Learn and Succeed

District Mission: We subscribe to the belief that each individual shall be accepted into the educational program as they are, that they shall be provided with a stimulating environment and learning experiences conceived to promote social, emotional, physical and intellectual growth consistent with their abilities.

- 1.0 Call to Order
- 2.0 Pledge of Allegiance
- 3.0 Adopt Agenda
- 4.0 Consent Agenda
 - 4.1 Approval of Minutes
 - 4.2 Approval of Bills Payable
 - 4.3 Acceptance of Financial and Treasurer's Report
 - 4.4 Acceptance of High School & Middle School Financial Report
 - 4.5 Approval of Personnel Action
(Resignations, Leaves of Absence, New Teacher Contracts ect.)
- 5.0 Discussion Items / Reports
 - 5.1 Old Business - Sale of School District Property
 - 5.2 Old Business - Athletics - Soccer program
 - 5.3 Old Business - Field Trip Report / Procedure
 - 5.4 New Business - School Bus Bid
 - 5.5 New Business - Superintendent's Advisory Committees
- 6.0 First Reading
 - 6.1 Policy Review
 - School Board Policy 3000 - Students
 - 3040 - Compulsory Attendance
- 7.0 Second Reading
 - 7.1 Policy Review
 - School Board Policy 2000 - Instruction
 - 2605 - Advancement Requirements (6-9)
 - 2610 - Advancement Requirements (9-12)
 - 2612 - Alternate Graduation Plan (9-12)
- 8.0 Public Comment

This is an opportunity for the public to make comments to the Board regarding issues and items under the Board's purview that are not on the agenda. Questions and comments on agenda items should be addressed to the Board President at the time the item is presented to the Board.
- 9.0 Approvals
 - 9.1 Bus Bid
 - 9.2 Policy Review
 - School Board Policy 2000 - Instruction
 - 2605 - Advancement Requirements (6-9)
 - 2610 - Advancement Requirements (9-12)
 - 2612 - Alternate Graduation Plan (9-12)
- 10.0 Adjourn

Meeting Dates: Meetings held in the Firth High School Auditorium beginning at 8:00 pm on the second Thursday of the month unless otherwise noted. January 12, February 9, March 8, April 12, May 10, June 14, July 12

Firth School District is an equal opportunity employer and does not discriminate against any person or group on the basis of race, sex, age, religion, marital status, or national origin.