

**Board of Education Agenda
Wichita Public Schools - USD 259
April 13, 2009 - 6 p.m.
Wichita High School North Lecture Hall
1437 Rochester - Wichita KS**



The work of Wichita Public Schools is to empower all students with the 21st century skills and knowledge necessary for success by providing a coherent, rigorous, safe and nurturing, culturally responsive and inclusive learning community.

I. Roll Call

- A. Moment of Silence
- B. Pledge of Allegiance – South High JROTC Cadets

II. Reports

- A. Report – Good News
 - 1. Recognition of East High students for Prudential Spirit of Community Awards: Matthew Heck, Kansas' top high school youth volunteer; Joanna Behrman, distinguished finalist; and Sahdia Khan, distinguished finalist.
Contact(s): Ken Thiessen, Steve Shook, Denise Wren
 - 2. Grow Your Own Teacher Program Update: 2009 GYOT Graduates, 2009 GYOT Selectees, new cohort of GYOT Middle School Math Teachers, recipients of Leave of Absence Teaching Scholarships for 2009-10, and second cohort of inductees for the Urban Teacher Preparation program, a partnership with Wichita State University.
Contact(s): Ed Raymond, Mary Whiteside, Shelly Martin
 - 3. Recognition: Janet Fowler, Kansas Library Association Award recipient.
Contact(s): Susanne Smith
 - 4. Wichita JROTC and Leadership Programs Excel at National Drill Meets.
Contact(s): Col. Robert Hester
 - 5. Recognition: USD 259 Recipients of the 2009 Friends of Education Awards
Civic/Community Organization, Certificate of Merit: CARE
Community Leader, Certificate of Award: George Fahnestock
Partner Activity, Award of Excellence: Exploration Place
Contact(s): Wendy Johnson
- B. Report – Diversity, Equity and Accountability Committee
- C. Report – Superintendent's Student Advisory Council (SuperSAC): Danielle Adams, North High; Lewis Taylor, Heights High; and Joseph Randle, Southeast High.
- D. Report – United Teachers of Wichita
- E. Report – Service Employees International

III. Public Communications

Speakers may register by calling the Clerk of the Board's office at 973-4553 by noon on the day of the meeting. Speakers may also register at the BOE meeting site, prior to the beginning of the meeting. A nonmember may address the Board on non-agenda items for up to 3 minutes during Public Communications. This section of the meeting will be limited to the first 10 speakers who register. Nonmembers who wish to speak on an item that is on the BOE Agenda may choose to speak for up to 3 minutes during Public Communications, or they may speak for up to 3 minutes at the time the item is considered on the agenda. Speakers should provide 12 copies of any handouts to the Clerk of the Board's table for distribution at the Board table.

1. Paul Driver, 2429 N. Brandon, Wichita 67226. Topic: Artificial turf agenda item.
2. Ralph Sprayberry, 2157 S. Washington, Wichita 67211. Topic: Artificial turf agenda item.

IV. Consent

A. Human Resources

Appendix 1

Contact(s): Ed Raymond

Purpose: Report.

Recommendation: Board approval.

B. Finance

1. Treasury Warrants for [March 2009](#)

Appendix 2

Contact(s): Linda Jones

Purpose: Monthly report.

Recommendation: Board approval.

2. 403(b) Third Party Administrator

Appendix 3

Contact(s): Linda Jones, Ed Raymond, Shannon Krysl, Susan Willis

Funding Source: Supplemental General Fund – Risk Management budget

2008-09 Budgeted Item

Strategy 2: Recruit, develop, support and retain a high-quality, diverse teaching, administrative, and support staff.

Strategy 9: Ensure sound financial stewardship throughout the system.

Strategy 10: Continuously evaluate the performance of the district in reaching district goals.

Purpose: On October 13, 2008, the Board approved entering into a contract with

Gatekeeper Administration Consulting, LLC to act as the Third Party

Administrator/Common Remitter for the District 403(b) Plan. Since that time, the level of service contracted for has not been forthcoming.

Recommendation: It is recommended that the Board give approval for Administration to exercise the contractual option to give notice to Gatekeeper of contract termination.

3. Accounts Payable Disbursement Review

Appendix 4

Contact(s): Linda Jones, Barbara Phillips
Funding Source: N/A
Non-Budgeted Item
Strategy 9: Ensure sound financial stewardship throughout the system.

Purpose: The item requests a contract with Disbursement Review, LLC to examine historical accounts payable transactions to determine whether overpayments or unclaimed credits exist; and if so, proceed with recovery effort. Payment to Disbursement Review, LLC for its services will be a percentage of any recovered monies.

Recommendation: It is recommended that the Board authorize the district to enter into a contract with Disbursement Review, LLC to review district vendor payments for accuracy on a contingency fee basis not to exceed \$50,000 based on a percentage of recovered monies.

C. Bids

1. Purchasing Consent

Appendix 5

Purpose: Report.
Recommendation: Board approval.

Summary

Description of products/services	Amount	Responsible Party
1. Heated Transport Cabinets - Renewal	\$147,538.50	Darren Muci
2. Copier Paper	\$131,736.00	Darren Muci

2. Stage Curtain Replacement: Various Sites

Appendix 6

Contact(s): Dave Johnson, Julie Hedrick
Funding Source: CIP #0809-1111
2008-09 Budgeted Item
Strategy 8: Upgrade and maintain district facilities.

Purpose: The 2008-09 Capital Outlay Fund includes monies for stage curtain replacement at various district sites. On March 31, 2009, bids were received according to drawings and specifications prepared for Kensler Elementary, Coleman Middle and East, Southeast, and West High Schools. The low base bid was submitted by Theatrical Services, Inc. in the amount of \$98,969.

Recommendation: It is recommended that the Board enter into a contract with Theatrical Services, Inc. for a total contract sum of \$103,969, which includes the above base bid and a contingency amount of \$5,000 to replace the stage curtains at Kensler Elementary, Coleman Middle, and East, Southeast, and West High Schools.

Base Bid	\$98,969.00
Contingency	5,000.00
Total	\$103,969.00

3. Football Field Sound Systems: Various High Schools

Appendix 7

Contact(s): Dave Johnson, Julie Hedrick
Funding Source: CIP #0809-1152
2008-09 Budgeted Item
Strategy 8: Upgrade and maintain district facilities.

Purpose: The 2008-09 Capital Outlay Fund includes monies for athletic improvements at various district sites. On April 7, 2009, bids were received according to drawings and specifications for football field sound systems at Heights, Northwest, and South High School. The only responsive bid was submitted by Electronic Contracting Company in the amount of \$76,290.

Recommendation: It is recommended that the Board enter into a contract with Electronic Contracting Company for a total contract sum of \$81,290, which includes the above base bid and a contingency amount of \$5,000 for the football field sound systems at Heights, Northwest, and South High Schools.

Base Bid	\$76,290.00
Contingency	5,000.00
Total	\$81,290.00

4. Concrete Removal and Installation: Various Sites

Appendix 8

Contact(s): Dave Johnson, Julie Hedrick
Funding Source: CIP #0809-1078
2008-09 Budgeted Item
Strategy 8: Upgrade and maintain district facilities.

Purpose: The 2008-09 Capital Outlay Fund includes monies for concrete projects at various sites. On April 7, 2009, bids were received according to specifications prepared for concrete removal and installation. The low base bid was submitted by Lafarge North America.

Recommendation: It is recommended that the Board enter into a contract with Lafarge North America for a total contract sum of \$110,000 which includes a base contract amount of \$100,000 plus a contingency amount of \$10,000 for concrete removal and installation at various district sites.

D. Bond Consent

1. Locker Replacement: Various Middle Schools

Appendix 9

Contact(s): Dave Johnson, Julie Hedrick

Funding Source: CIP #0809-1152

2008-09 Budgeted Item

Strategy 8: Upgrade and maintain district facilities.

Purpose: The 2008-09 Capital Outlay Fund includes monies to support the 2008 Bond Issue Plan. One of the 2008 Bond Issue Plan projects to be provided by Capital Outlay funding is the replacement of lockers in the boys' and girls' locker rooms at various Middle Schools. On April 7, 2009, bids were received according to drawings and specifications for Brooks, Curtis, Hadley Mayberry, and Mead Middle Schools. The low base bid was submitted by Caro Construction Co., Inc. in the amount of \$509,291.

Recommendation: It is recommended that the Board enter into a contract with Caro Construction Co., Inc. for a total contract sum of \$534,291, which includes the above base bid and a contingency amount of \$25,000 for the locker replacement at the locker rooms at Brooks, Curtis, Hadley, Mayberry, and Mead Middle Schools.

Base Bid	\$509,291.00
Contingency	<u>25,000.00</u>
Total	\$534,291.00

E. Programs/Grants

1. Ewing Marion Kauffman Foundation Support for Kansas/Missouri Superintendents Forum Appendix 10

Contact(s): Martin Libhart, Denise Seguine

Funding Source: Grant award

Non-Budgeted Item

Strategy 3: Provide educational programs that promote life-long learning.

Purpose: On February 16, 2009, the Wichita Public Schools received a \$14,500 grant award from the Ewing Marion Kauffman Foundation to extend the leadership development work being accomplished by the Kansas/Missouri Superintendents Forum an additional three months. The original award and this extension grant will provide training and collaboration opportunities for superintendents of public schools in Kansas and Missouri, produce leadership training materials, and create collaboration for a non-profit Kansas/Missouri Superintendent Forum to support Kansas and Missouri public school districts.

Recommendation: The Wichita Public Schools will extend the Ewing Marion Kauffman Foundation grant award as proposed and enter into agreement (April 1, 2009-June 30, 2009) with the Kansas/Missouri Superintendents Forum in an amount not to exceed \$5,500 for Professional Services. The Wichita Public Schools will extend the agreement with Dr. Robert Watkins for Professional Services (April 1, 2009-June 30, 2009) not to exceed \$9,000 to implement the Kansas/Missouri Superintendents Forum as directed by the Kauffman Foundation Grant.

2. Pre-K Curriculum Adoption Appendix 11

Contact(s): Denise Seguine, Susanne Smith, Sue Farag, Connie Powell

Funding Source: Textbook Budget 2008-09

2008-09 Budgeted Item

Strategy 1: Deliver an aligned curriculum.

Strategy 3: Provide educational programs that promote life-long learning.

Strategy 10: Continuously evaluate the performance of the district in reaching district goals.

Purpose: The purpose of this item is to purchase a new curriculum for Pre-K classrooms in order to ensure Pre-K students receive explicit and systematic instruction in a research based curriculum that aligns reading instruction Pre-K through fifth grade. Compelling research shows a huge need for Pre-K students to receive explicit and systematic instruction in oral language expressive and receptive language, including vocabulary development, phonological awareness (rhyming, blending, and segmenting), concepts of print, and alphabetic knowledge (letter recognition and letter recognition fluency), NELP, 2009.

Recommendation: It is recommended the Board approve the purchase of the *Little Treasures* (McMillan/McGraw-Hill) curriculum materials for 50 Pre-K classrooms for the 2009-10 school year.

F. Miscellaneous

1. BOE Meeting Minutes for [March 30, 2009](#)

[Appendix 12](#)

Contact(s): Mike Willome

Purpose: The BOE Meeting Minutes for [March 30, 2009](#) are attached in the Appendix.

Recommendation: Board approval.

2. Legal Services: McDonald, Tinker, Skaer, Quinn & Herrington, P.A.

Contact(s): Shannon Krysl, Ed Raymond

Funding Source: 47 Fund – Risk Management Reserve Fund, 42 Fund Special liability, and 52 Fund – Workers Compensation Reserve Fund

2008-09 Budgeted Item

Strategy 2: Recruit, develop, support and retain a high-quality, diverse teaching, administrative, and support staff.

Strategy 4: Have safe, positive, disciplined, and drug-free schools.

Purpose: McDonald, Tinker, Skaer, Quinn & Herrington, and P.A. have submitted a statement for legal services and expenses for civil litigation of \$7,695.90 and workers compensation of \$19,996.09 for January 2009. This brings the year-to-date total to \$41,474.52 for civil liability and \$156,983.79 for workers compensation.

Recommendation: It is recommended that the Board authorize payment for legal services and expenses for workers compensation and civil liability under the school district's self-insured programs ending December 2008 in the amount of \$27,691.99 to McDonald, Tinker, Skaer, Quinn & Herrington, and P.A.

3. Graduations 2010

[Appendix 13](#)

Contact(s): Denise Wren

Funding Source: High School General Funds

2008-09 Budgeted Item

Strategy 5: Build & maintain strong relationships with parents, families, the community & businesses.

Purpose: The purpose of this item is to encumber funds for high school graduations for the Class of 2010.

Recommendation: It is recommended the Board authorize the district to enter into rental agreements for 2010 high school graduations for a total amount not to exceed \$20,000, with the entities identified on the Executive Summary.

4. Purchase of Textbooks for Fine Arts

Appendix 14

Contact(s): Denise Seguine, Susanne Smith, Lisa Lutz

Funding Source: Textbook Budget

2008-09 Budgeted Item

Strategy 1: Deliver an aligned curriculum.

Strategy 3: Provide educational programs that promote life-long learning.

Purpose: The purpose of this agenda item is to provide a common and equitable resource for district secondary students per needs outlined in the long-range textbook adoption plan to maintain updated texts on a rotation of approximately 7 years. This purchase is for the following textbooks for Pottery & Sculpture 1, 2 & 3; Ceramics 1, 2 & 3; Intro to Art; Creative Photography 1 & 2 and Digital Imaging 1:

Davis Publications, Inc. *Experience Clay*

Davis Publications, Inc. *Focus on Photography*

Recommendation: It is recommended that the Board approve the purchase of the following textbooks by a cancelable purchase order for amounts that do not exceed funds available in the textbook rental fund at the time of payment of the purchase order made:

Davis Publications, Inc. *Experience Clay*: Pottery & Sculpture 1, 2 & 3; Ceramics 1, 2 & 3; Intro to Art

Davis Publications, Inc. *Focus on Photography*: Creative Photography 1 & 2; Digital Imaging 1

5. Purchase of Secondary Career Technical Education (SCTE) Textbooks

Contact(s): Denise Seguine, Susanne Smith, Jim Means

Funding Source: Textbook Budget 2008-09

2008-09 Budgeted Item

Strategy 1: Deliver an aligned curriculum.

Strategy 2: Recruit, develop, support and retain a high-quality, diverse teaching, administrative, and support staff.

Strategy 3: Provide educational programs that promote life-long learning.

Purpose: Textbooks are scheduled for adoption and implementation in the Business, FACS and Health Science Education classrooms for the 2009-10 school year as part of the 7-year adoption cycle. During fall 2008-09, teams of district teachers worked in committees and met regularly to review a variety of textbooks and their supplemental resources prior to piloting in a variety of classrooms. All textbooks listed for approval in this agenda item were recommended based on teacher feedback and evaluation of appropriate content and alignment with the course curriculum and standards and the educational needs of students. These textbooks will support the new KSDE Career Fields and Clusters Model.

Recommendation: It is recommended that the Board approve the purchase of the following textbooks for the Family & Consumer Sciences, Business, and Health Science Education courses by a cancelable purchase order for amounts that do not exceed funds available in the textbook rental fund at the time payment of the purchase order is made:

<u>Course</u>	<u>Book Title</u>	<u>Publisher</u>
World of Children	Developing Child	Glencoe-McGraw-Hill
Child Care Services	Working With Young Children	Goodheart-Willcox
Nutrition and Wellness	Nutrition Food and Fitness	Goodheart-Willcox
Housing Interior Design 1 & 2	Housing Decisions	Goodheart-Willcox
Business Law	Business & Personal Law-Real World Connections	Glencoe-McGraw-Hill
Financial Management	Business Finance	Cengage: Thomson South-Western Educ. Publ.
Bio Medical Explorations 3 & 4 Health Science Technology 1 & 2	Health Science Fundamentals	Pearson Education/School Division

6. Purchase of Textbooks for High School Science and Chinese 3 & 4 Appendix 15

Contact(s): Denise Seguine, Susanne Smith, Lisa Lutz

Funding Source: Textbook Budget

2008-09 Budgeted Item

Strategy 1: Deliver an aligned curriculum.

Strategy 3: Provide educational programs that promote life-long learning.

Purpose: The purpose of this agenda item is to provide a common and equitable resource for district secondary students per needs outlined in the long-range textbook adoption plan to maintain updated texts on a rotation of approximately 7 years. This purchase is for the following textbooks for High School Science and Chinese 3 & 4:

Pearson Prentice-Hall *Earth Science*: Earth/Space Science

Kendall/Hunt Publishing Co. *Forensic Science for High School*: Forensic Science

Holt, Reinhart & Winston *Environmental Science*: Global/Environmental Science

McGraw-Hill Higher Education *Integrated Principles of Zoology*: Zoology

People's Education Press *Learn Chinese with Me 3 & 4*: Chinese 3 & 4

Recommendation: It is recommended that the Board approve the purchase of the identified textbooks by a cancelable purchase order for amounts that do not exceed funds available in the textbook rental fund at the time of payment of the purchase order made.

7. Increases in Nutrition Services Meal Prices Appendix 16

Contact(s): Darren Muci

Funding Source: NA

2009-10 Budgeted Item

Strategy 5: Build & maintain strong relationships with parents, families, the community & businesses.

Strategy 9: Ensure sound financial stewardship throughout the system.

Purpose: The purpose of this item is to submit for the Board's approval increases in student meal prices to offset increases in costs of producing the meals, and increases in adult meal prices to comply with KSDE Child Nutrition and Wellness agreement.

Recommendation: It is recommended that the Board authorize the district to increase the meal prices as follows beginning July 2, 2009:

Elementary school student lunch price from \$1.85 to \$1.90;

Elementary school student breakfast price from \$1.10 to \$1.15;

Middle school student lunch price from \$2.00 to \$2.05;

Middle school student breakfast price from \$1.20 to \$1.25;

High school student lunch price from \$2.15 to \$2.20;

High school student breakfast price from \$1.30 to \$1.35;

Adult lunch price from \$2.85 to \$2.95;

Adult breakfast price from \$1.75 to \$1.80.

V. Education

A. America's Choice Contract and Student Materials

Appendix 17

Contact(s): Denise Seguine, Kathy Busch

Funding Source: Title I, Intervention funds, KSDE School Improvement Grant
2009-10 Budgeted Item

Strategy 1: Deliver an aligned curriculum.

Strategy 3: Provide educational programs that promote life-long learning.

Purpose: The purpose of this item is to acquire approval to enter into a second-year contract with America's Choice to implement their Intensive School Design in seven Title I Middle Schools (Curtis, Hamilton, Jardine, Marshall, Mead, Pleasant Valley MS, and Truesdell). NCLB sanctions require schools in improvement for six years to restructure, and this intensive design is part of the restructuring effort. In addition, the contract provides for training and implementation of three programs: Math Navigator, Ramp-Up Math, and Ramp Up Literacy in nine non-Title Middle Schools (Blackbear Bosin, Brooks, Coleman, Gordon Parks, Hadley, Mayberry, Robinson, Stucky, and Wilbur).

Recommendation: It is recommended that the Board authorize the district to enter into contract services for the 2009-10 school year with America's Choice for Intensive School Design in seven Title I Middle Schools, and selected programs in nine non-title Middle Schools. Expenditures will be in an amount not to exceed \$1,859,500.

B. Follett Destiny Integrated Library Software System

Appendix 18

Contact(s): Cathy Barbieri, Denise Seguine, Susanne Smith, Janet Fowler

Funding Source: MIS General Fund
2008-09 Budgeted Item

Strategy 1: Deliver an aligned curriculum.

Strategy 3: Provide educational programs that promote life-long learning.

Strategy 6: Upgrade district technology.

Purpose: Since 1998, the district has used an Integrated Library System (ILS). In general, ILS software is a browser-based system that manages school and district library activities. The Appendix describes various issues related to the district's current ILS software. Administration proposes this is an appropriate time for the district to invest in a new ILS software using funds that are dedicated for this purpose.

The Follett Destiny ILS product has been developed specifically for the K-12 user and contains the tools necessary to work efficiently in the district's learning environment. For instance, Follett Destiny is compatible with eSIS and PeopleSoft databases so that the updating of student and staff information will be completed on a nightly basis. This feature alone will provide better accountability of district resources. Follett Destiny also incorporates an integrated on-line cataloging tool that will allow the district to eliminate paying a subscription fee to a third-party service to access this information.

Follett Destiny is available to be purchased on a US Communities contract from GTSI, Inc. US Communities contracts are available for use by all non-federal government agencies, including school districts, cities, counties, and non-profits performing quasi-governmental roles. K.S.A. 72-6760 (9)(C) authorizes the use of U.S. Communities contracts.

Recommendation: It is recommended that the Board approve the purchase of the Follett Destiny Integrated Library System Software including application software, first-year maintenance, installation, data conversion, and training for an amount not to exceed \$456,769, including a 10% contingency, from GTSI, Inc., using the Fairfax County, Virginia/U.S. Communities Contract No. RQ03-605674-16A.

VI. Bond

A. Installation of All Weather Turf Athletic Fields: Various Schools

Appendix 19

Contact(s): Julie Hedrick, Bill Faflick
Funding Source: Bond Budget
2008-09 Budgeted Item
Strategy 8: Upgrade and maintain district facilities.

Purpose: The 2008 Bond Issue Plan includes the installation of all weather turf fields at various high school sites. On February 25, 2009, the district publicly posted notice of a Request for Proposal to install new all weather turf systems at five high school sites: East, Southeast, Northwest, South, and Heights High Schools. On March 25, 2009, proposals were received. A formal selection committee was formed to review the proposals and make a recommendation to the Board. The selection committee consisted of six athletics personnel, one Facilities Division supervisor and one purchasing agent. Bond Issue monies will fund the project.

Recommendation: It is recommended that the Board enter into a contract with Hellas Construction, Inc. for a total contract sum of \$3,682,248 which includes the above base bid proposal and a contingency amount of \$25,000.

Proposal Amount	\$3,657,248.00
Contingency	25,000.00
Total	\$3,682,248.00

Speaker(s):

1. Matt Smith, 2558 N. Longfellow St. Wichita, 67226.

VII. Policy

A. Second Review: BOE Policy 1340 - Law Enforcement Contact with Pupils

Appendix 20

Contact(s): Debbie McKenna, Martin Libhart
Funding Source: NA
Non-Budgeted Item
Strategy 4: Have safe, positive, disciplined, and drug-free schools.
Strategy 5: Build & maintain strong relationships with parents, families, the community & businesses.

Purpose: At the request of Board member Lanora Nolan, P1340 has been revised to include the School Resource Officers who are assigned to our middle and high schools. The Board had its first review of proposed revisions on March 30, 2009, and requested no further revisions.

Recommendation: It is recommended the Board approve proposed revisions to BOE Policy 1340 – Law Enforcement Contact with Pupils.

B. First Review: Revisions to BOE Policy 1230 - Internet and Online Services [Appendix 21](#)

Contact(s): Cathy Barbieri, Kim Davis

Funding Source: NA

Strategy 1: Deliver an aligned curriculum.

Strategy 6: Upgrade district technology.

Purpose: BOE Policy 1230 has been revised to meet the changes needed to continue the safe internet usage by students and staff with the increased opportunities via the Internet.

Recommendation: This agenda item provides an opportunity for the Board's first review of proposed revisions to BOE Policy 1230 – Internet and Online Services. To increase student use of 21st Century technology tools, classrooms need the opportunity to use dynamic content, i.e., blogs and wikis. Teachers are responsible to ensure the environment is safe, and the principal is aware of the tools being used by students.

VIII. Operations

A. Hamilton Middle School Building Repairs [Appendix 22](#)

Contact(s): Shannon Krysl, Julie Hedrick

Funding Source: 47 Fund – Self-Funded Insurance Reserve Fund

Non-Budgeted Item

Strategy 8: Upgrade and maintain district facilities.

Purpose: On August 25, 2008, the Board approved \$150,000 for temporary repairs due to structural problems made during the 2000 capital improvements bond project. Upon further investigation, it was determined that the necessary repairs were more extensive than originally anticipated. Therefore, on November 24, 2008, the Board approved another \$300,000 to cover the investigation of the structural damage and temporary repairs. The Administration has retained structural engineer Thos. Rewert & Company, LLC, to develop the specifications for the permanent repairs. On April 10, 2009, bids were received according to the specifications prepared for the first phase of the repairs. The low base bid was submitted by Don D. Rutherford and Sons, Inc. The Administration is investigating possible insurance reimbursement to cover the district's cost for these repairs.

Recommendation: It is recommended that the Board enter into a contract with Don D. Rutherford and Sons, Inc. for a total contract sum of \$150,618.47, which includes the base bid and a contingency amount of \$20,000, to provide the first phase of the permanent structural repairs at Hamilton Middle School.

IX. Finance – None submitted.

X. Miscellaneous

- A. Superintendent's Report
- B. Board of Education Report/Requests
- C. New Business
- D. Executive Session

A motion should be adopted that the Board of Education recess forthwith into Executive Session regarding:

- 1. Personnel matters for non-elected personnel;
- 2. Matters relating to employer-employee negotiations;
- 3. Matters relating to actions adversely or favorably affecting a person as a student;

The open meeting will resume at approximately _____ in this room.

E. Reconvene

- 1. Appeal Hearing: Case 8

Purpose: On Monday, April 13, 2009 at 4 p.m. an appeal hearing was held regarding a 7th grade student from Wilbur Middle School.

Recommendation: A recommendation will be presented at the Board table.

- 2. Appeal Hearing: Case 9

Purpose: On Friday, April 10, 2009 at noon an appeal hearing was held regarding a 9th grade student from North High School.

Recommendation: A recommendation will be presented at the Board table.

- 3. Appeal Hearing: Case 10

Purpose: On Monday, April 13, 2009 at noon an appeal hearing was held regarding a 11th grade student from Heights High School.

Recommendation: A recommendation will be presented at the Board table.

- 4. Appeal Hearing: Case 11

Purpose: On Wednesday, April 8, 2009 at noon an appeal hearing was held regarding a 7th grade student from Coleman Middle School.

Recommendation: A recommendation will be presented at the Board table.

F. Adjournment