

AGENDA  
SPECIAL BOARD OF EDUCATION MEETING  
JULY 31, 2012

1. Call to Order: President Kreklow – MES Board Room – 8:00 pm
2. Pledge of Allegiance
3. Roll Call
4. Verify Publication of Meeting
5. Committee Reports:
  - a. Policy & Personnel Committee: (Discussion)
    - i. Appointments for Fall Sports Coaches & Extra-Curricular Advisors
    - ii. Accept Resignations:
      1. Sue Ann Goedderz, Guidance Secretary
      2. Janice Breitzman, Hot Lunch
      3. Duane Braun, HS Principal
      4. Jodi Alix, Special Ed. Teacher
      5. Mitch Patri, Jr. High School Teacher
    - iii. Approve New Hires:
      1. William J. Johnson, Special Education Teacher
      2. Amy Anaya, HS Spanish Teacher
      3. Megan Anderson, Special Education Teacher
  - b. Finance Committee Report: (Discussion)
    - i. HS Principal Retirement Package with Extension of Vacation Days to Retirement Requirement
6. Unfinished Business:
  - a. Approve Appointments for Fall Sports Coaches & Extra-Curricular Advisors
7. New Business:
  - i. Accept Resignations:
    1. Sue Ann Goedderz, Guidance Secretary
    2. Janice Breitzman, Hot Lunch
    3. Duane Braun, HS Principal – with extension of vacation days to retirement requirement
    4. Jodi Alix, Special Ed. Teacher
    5. Mitch Patri, Jr. High School Teacher
  - ii. Approve New Hires:
    1. William J. Johnson, Special Education Teacher
    2. Amy Anaya, HS Spanish Teacher
    3. Megan Anderson, Special Education Teacher
8. Adjourn