

KINGS RIVER UNION ELEMENTARY

SCHOOL DISTRICT

REGULAR MEETING

December 12, 2011

I. CALL TO ORDER

II. APPROVAL OF AGENDA

Motion_____ Second_____ Action_____

III. APPROVAL OF MINUTES

The Board will review and approve the Minutes of the November 14, 2011 meeting.

Motion_____ Second_____ Action_____

IV. HEARING OF INDIVIDUALS WISHING TO ADDRESS THE BOARD

V. BUSINESS AND FINANCE

A. APPROVAL OF WARRANTS

The Board will review the warrants and take appropriate action.

Motion_____ Second_____ Action_____

B. FIRST INTERIM REPORT

The Business Manager will present the First Interim Report to the Board for their review and approval.

Motion_____ Second_____ Action_____

C. DEVELOPER FEES

The Business Manager will ask the Board to accept the mandated report on Developer Fees.

Motion_____ Second_____ Action_____

D. BUDGET REVISION

The Business Manager will ask the Board approve revisions to the Working Budget.

Motion_____ Second_____ Action_____

E. AUDIT REPORT

The Board will receive the Audit Report for fiscal 2010-2011 for review and approval.

Motion_____ Second_____ Action_____

VI. ADMINISTRATION – ANNUAL ORGANIZATIONAL MEETING

A. MEETING DATES

The Board will establish meeting dates.

Motion_____ Second_____ Action_____

B. AUTHORIZED SIGNATURES

The Board will determine authorized signatures.

Motion_____ Second_____ Action_____

C. REPRESENTATIVE TO COUNTY COMMITTEE

The Board will determine their Representative to vote in the Election of County Members.

Motion_____ Second_____ Action_____

D. CERTIFICATION OF DISTRICT CLERK

The Board will certify the District Clerk.

Motion_____ Second_____ Action_____

E. STATEMENT OF FACTS

The Board will approve the Statement of Facts.

Motion_____ Second_____ Action_____

F. CONTRACT FOR ASES SERVICES

The Board will act on the proposed Contract for Services with TCOE to operate the ASES program.

Motion_____ Second_____ Action_____

G. CONTRACT FOR SES SERVICES

The Board will act on the proposed Contracts for Services with SES providers.

Motion_____ Second_____ Action_____

H. REPORTS

Construction Project

Enrollment

Modernization

VII. PERSONNEL

CLOSED SESSION

The Board may move to Closed Session to discuss appropriate matters.

A. REQUEST FOR INTERDISTRICT ATTENDANCE

The Board will act upon Requests for Interdistrict Attendance.

Motion_____ Second_____ Action_____

B. SUPERINTENDENT SEARCH

The Board will discuss options in the search for a Superintendent and may take action.

Motion_____ Second_____ Action_____

ADJOURNMENT