
Agenda for the Regular Meeting

Springfield Board of Education — Board Room

May 18, 2009 — 5:30 p.m.

- 5:30 p.m. **I. Call to Order**
Roll Call
- 5:35 p.m. **II. The Board will meet in Executive Session** at 5:35 p.m. to consider:
A. The Appointment, Employment, or Dismissal of Employees
B. Contract Negotiations
C. Pending Litigation
D. Real Estate
E. Student Discipline
- 6:45 p.m. **III. President's Report**
A. President's Comments
B. Board Salutes
C. Recognition of Carl Butt
D. Recognition of Rebecca Reed
E. Recognition of Brittany Barger
- IV. Discussion Items/New Business/Old Business**
A. Student Business
- V. Visitors and Delegations** — Non-Agenda Items
A. Owen Marsh First Grade Students
- VI. Presentations to the Board*** — None This Meeting
- VII. Business Reports***
(Time will be allotted following each item for questions and comments from the Board and the public.)
A. Treasurer's Report (Mrs. Nunn)
B. Presentation of the FY 2010 Budget (Mrs. Nunn)
- VIII. Superintendent's Report***
(Time will be allotted following each item for questions and comments from the Board and the public.)
A. Highlights of the 2008 – 2009 School Year (Dr. Milton)
B. High School Academies Update (Ms. Sanders)
C. Alternative Programs Update (Mr. Hoots)
D. Report on Special Projects (Ms. Ferguson)
- IX. Action Items***
A. Consent Action Items (Dr. Milton)
1. Approval of the Minutes of the Executive Session and the Regular Meeting of May 4, 2009
2. Approval of Payroll and Bills Payable

Pg. M1-M11

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3. Tabulation of Bids and Recommendation for Purchase and Payment
 - a. Bid #09-29 Non-Carbonated New Age Beverages – Food Service Pg. B1
 - b. Bid #09-32 Food Service Equipment Repairs – Miscellaneous Pg. B2
 - c. Bid #09-33 Food Service Equipment Repairs – Refrigeration/Freezers Pg. B3
 - d. Bid #09-34 Flooring and General Work – Lee School Pg. B4-5
 - e. Bid #09-35 Renovation Work – Addams, Wilcox and Harvard Park schools Pg. B6
 - f. Bid #09-36 Asbestos Abatement Work – Addams, Wilcox and Harvard Park schools Pg. B7
 - g. Bid #09-37 Asbestos Abatement Work, Phase 1 – Southeast High School Pg. B8
 - h. Bid #09-38 Floor Replacement Work – Southeast High School Pg. B9
 4. Approval of the Schedule of Meetings of the Board of Education for the 2009 – 2010 School Year
 5. Approval of the Proposed 2009 – 2010 School Calendar for Southern View and Graham Balanced Calendar Schools
 6. Approval of a Resolution Regarding a Seven Period Day
 7. Approval of a Resolution Regarding Adoption of Curriculum
 - B. Roll Call Action Items
 1. Approval of Personnel Recommendations (Dr. Ikejiaku) Pg. P1-P9
 2. Approval of a Resolution Regarding Acceptance of the FY 2010 Tentative Budget (Mrs. Nunn)
 3. Approval of a Resolution Transferring Interest from the Working Cash Fund to the Education Fund (Mrs. Nunn)
 4. Approval of a Resolution Regarding Designation of Depositories (Mrs. Nunn)
 5. Approval of a Resolution Regarding the Bond Issue Notification Acts (Mrs. Nunn)
 6. Approval of a Resolution Regarding an Educational Partnership with the Springfield Urban League (Dr. Ikejiaku)
 7. Approval of an Amendment to Life Safety Survey (Mr. Smith)
 8. Student Discipline

X. Announcements

- A. Next Regular Meeting – Monday, June 1, 2009, at 5:30 p.m.—Board Room