

Steward Elementary District 220
Regular Board Meeting
December 21, 2011
6:00 P.M. Music/Art Room

(Please refer to the back of this agenda for the board's
policy on public participation at board meetings.)

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Review and Approval of Regular and Closed Session Minutes of November 16, 2011
5. Approve Payment of the Bills
6. Financial and Treasurer's Reports
7. Public Participation, Petitions, Booster Club Report, and Comments
8. Board Comments
9. Old Business
 - a. Board Policy Booklet Update
 - b. Building Issues & Updates
 - i. Boiler on December 12, 2011
 - ii. Mrs. Bulfer's Regulator Heater Issue
 - iii. Mrs. Hensen's and Mrs. Friday's Window Issues
 - iv. Bathroom Leakage-Second Floor Bathroom
 - v. Mrs. Bulfer's Carpet Issue
 - vi. Leak on Stage Ceiling
 - vii. Fire Pump Inspection Follow Up
 - viii. Cleaning Over the Holidays
 - c. REAP Purchases
 - i. New Leveled Readers
 - ii. New Reading Books for 7th Grade
 - iii. STAR Diagnostic Reading Program
10. Other Old Business
11. New Business
 - a. Mr. Taylor Presentation-Board Audit
 - b. Approval of 2011 Tax Levy, Truth in Taxation, and Certification Letter
 - c. Cyber bullying Presentation for Grades 4th through 8th Grade
12. Other New Business
13. Administrator's Report
 - a. Enrollment
 - b. Discipline
 - c. Meridian Conference Boys Basketball Tournament
 - d. Holiday Music Program
 - e. Market Day Pie Sales Information
14. Closed Session
15. Adjournment