

**HOT SPRINGS PUBLIC SCHOOLS
BOARD OF TRUSTEES
HIGH SCHOOL LIBRARY**

Monday, July 12, 2010

AGENDA - REGULAR BOARD MEETING

CALL TO ORDER (7:30)

- 1 Roll Call
- 2 Pledge of Allegiance
- 3 Trustee Explanation of Procedures
Visitor Sign-in
- 4 Public Participation
- 5 Correspondence

MINUTES

- 6 Minutes of the June 14, 2010 Regular Board Meeting

WARRANTS

- 7 Approval of the June 30,2010 and July 12, 2010 Claims.
- 8 Approval of the June 30,2010 and July 2, 2010 Payroll.
- 9 Approval of the June 30, 2010 Extracurricular Activity.
- 10 Fund Balance Review - As of June 30, 2010.

PRINCIPAL'S REPORT

SUPERINTENDENT'S REPORT

ATHLETIC DIRECTOR'S REPORT

NEW BUSINESS

- 11 Personnel Issues
- 12 Student Handbooks
- 13 Extracurricular Stipend Payment Schedule
- 14 2009 Audit Review
- 15 Audit Contract Renewal - 3 year
- 16 Liability Insurance Renewal - 3 year
- 17 Board Policy - 1st Reading
 - 5002 Accomodating Individuals w/ Disabilities
 - 5010 Equal Employment Opportunity & Non-Discrimination
 - 5012 Sexual Harrassment/Sexual Intimidation in the Workplace.
 - 5222 Evaluation of Non-Administrative Staff
 - 5228-5228P Drug & Alcohol Testing for School Bus & Commerical Vehicle Drivers
 - 5240 Resolution of Staff Complaints/Problem-Solving
 - 5325 Breasting Workplace
 - 5328 - 5328P Family Medical Leave
 - 5336 Compensatory Time & Overtime for Classified Employees
 - 5510 HIPPA
- 18 Deferred Maintenance & Energy Efficiency Projects

OLD BUSINESS

- 19 PTO Prking Lot Project
- 20 First Call - Tech Service

AUGUST AGENDA ITEMS

ADJOURN