

EXECUTIVE SUMMARY

608-10

IMWE-SIL-MWC

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06 April 2011

SUBJECT: Frederick Public Schools Board Meeting on 04 April 2011 at 1900

1. The meeting was called to order at 1859. The Board conducted the flag salute and a prayer. They then recognized visitors.
2. The Board approved the resolution to authorize the School District to hold a special election for a bond issue. The bond is for \$6,745,000 dollars. The special election is on 13 September 2011. The money will be used for a multiple purpose building and an addition to the elementary school.
3. The Elementary School Principal, Joel Read, reported that Pre-K pre-enrollment sat at 19 children and that number is usually doubled by the time school starts. OCCTs testing will be next week for the 5th graders. The OCCTs are the state mandated tests. The Kindergarten program will be tomorrow night. The school held a grandparents day and art auction recently and it was a huge success. Mr Bower's 2nd grade class won state AG in the classroom contest and was presented the award last week. There will be an early release for kiddos next week for teacher training and technology updating.
4. Mr O'Brien, the superintendent, spoke on the state legislation regarding schools. There are currently 10 bills either in the state house or state senate that will affect the schools.
5. The state auditor presented the school audit to the Board. The school received an "A" for their work on the budget. The school has zero material weaknesses. The Board approved the report.
6. The Board opened the bids for the softball lighting project. The school received 2 bids and tabled them until the Superintendent receives clarification on the bids.
7. The Board approved the consent agenda. In the consent agenda, the Board approved the MOA for the Army Partnership with Local Area Schools (APLAS) Program. There are currently 12 military dependents in the Frederick Public School District.
8. The Board approved the Preliminary Special Education District Data Profiles and Disproportionality Summary for 2009-2010. The Board also approved the offer from Cody Huckaby, from the State department of Education, to offer GED classes to the community. The school only has to provide the building.
9. There was no New Business.

10. The Board went into Executive Session at 2004. They approved 2 resignations and approved hiring 6 temporary teachers for the 2011-2012 school year.

11. The meeting adjourned at 2114.

Prepared By: Lindsay Ralston

Approved: