

TWIN RIVER BOARD OF EDUCATION MEETING

The Regular Meeting of the Board of Education was called to order on July 14, 2008 at 7:30 PM at the Genoa Site. Five Board Members, three administrators, and twelve visitors were in attendance.

Prior to the meeting a hearing was conducted at 7:25 pm to secure input on Board Policy 733 (Parental Involvement).

The Agenda, Minutes of the Meeting, Treasurer and Financial Reports were approved. July General Fund claims: \$218,983.08

Administration Reports: 1) State Assessment and AYP reports completed; (2) Elementary Staff are working on Reading and Science Curriculums and supplies; (3) Orientation for staff and students being planned; (4) Activity Schedules for next year are at the printers; (5) Finishing of Gym floors done and official practices begin August 18th; (6) Restrooms in the lobby, FCS wall and entry doors completed; (7) Four paras will receive training in August to be certified according to the No Child Left Behind Act and (8) Budget work continues.

Motion and second to approve BOE Policies 206 (Committees), 207 (Miscellaneous Provisions) and 208 (Meetings) with no changes. Five ayes, carried.

Motion and second to enter executive session at 7:43 pm for discussion of personnel and pending litigation brought forward by Michael Cave. Five ayes, carried.

Motion and second at 8:45 pm to return to open session. Five ayes, carried

Motion and second to table filling the Board vacancy until the next meeting. Five ayes, carried.

Motion and second to authorize counsel to file a countersuit against Michael Cave. Five ayes, carried.

Motion and second to move BOE Policies 209 (Public Participation at Meetings), 210 (Board Minutes) and 211 (School Board Records) to second reading. Five ayes, carried.

Motion and second to approve trading in old buses for two newer buses. Five ayes, carried.

Information about School Board Convention shared.

The meeting adjourned at 8:50 PM after motion and second. Five ayes, carried.

The next regular meeting will be August 11, 2008 at 7:30 PM at the Fitness Center Conference Room in Genoa.