

**School Board Organization**

**Conflict of Interest and Financial Disclosure Chart**

<b>0 SELF OR SPOUSE</b>	<b>1 CHILD</b>	<b>2 GRAND CHILD</b>	<b>3 GREAT GRAND CHILD</b>	<b>4 GREAT GREAT GRAND CHILD</b>
<b>1 PARENTS</b>	<b>2 BROTHER OR SISTER</b>	<b>3 NIECE OR NEPHEW</b>	<b>4 GRAND NIECE OR NEPHEW</b>	
<b>2 GRAND PARENTS</b>	<b>3 AUNT OR UNCLE</b>	<b>4 FIRST COUSIN</b>		
<b>3 GREAT GRAND PARENTS</b>	<b>4 GREAT AUNT OR UNCLE</b>			
<b>4 GREAT GREAT GRAND PARENTS</b>				

A husband is related by marriage (affinity) to his wife's relatives in the same way that she is related to them by blood (consanguinity), and she to his in the same manner, but the kindred of spouses are not related to one another. (A brother of the husband is not related to a brother of the wife, etc.)

Half relationship is the same as a whole relationship.

Step relationship is the same as a blood relationship.

**Meetings**

**Meeting Agenda**

**AGENDA OF REGULAR MEETING  
OF THE GOOD HOPE BOARD OF EDUCATION  
OCTOBER 13, 1998, 7:30 P.M.  
McGWIRE HIGH SCHOOL - ROOM 62**

**I. Preliminary Matters**

- A. Call to Order
- B. Approval/Amendment of Agenda

**II. Consent Agenda**

- A. Approval of Minutes of Previous Meeting
- B. Personnel Actions
  - 1. Hiring
  - 2. Resignation
- C. Approval of Bills

**III. Financial Report**

**IV. Old Business**

- A. Construction Progress Report
- B. Long Range Planning Update

**V. New Business**

- A. Adoption of Evaluation Policy
- B. Consideration of Sosa Elementary Boundary Change
- C. Language Arts Curriculum Recommendation

**VI. Superintendent's Report**

- A. MUSIC Membership Meeting
- B. MSIP Planning
- C. Disposition of Excess Property

**VII. Closed Session - Closed Meeting, Closed Vote and Record to Consider**

- A. Purchase of Real Estate pursuant to §610.021(2)
- B. Discipline of Employees pursuant to §610.021(3)
- C. Litigation pursuant to §610.021(1)

**VIII. Adjournment**

**Meetings**

**Regular Meeting Minutes**

**MINUTES OF THE REGULAR MEETING  
OF THE GOOD HOPE BOARD OF EDUCATION  
OCTOBER 13, 1998, 7:30 P.M.**

The meeting was convened at 7:30 p.m. in Room 62 of the McGwire High School.

**Members Present:**

B. Ruth	H. Aaron
R. Maris	T. Cobb
T. Williams	H. Greenberg

**Members Absent:**

P. Rose

**I. Preliminary Matters**

Mr. Ruth moved and Mr. Maris seconded a motion to approve the proposed agenda for the October 13, 1998 meeting. Approved 6-0.

**II. Consent Agenda**

- A. Approval of Minutes of Previous Meeting  
Mr. Williams moved and Mr. Aaron seconded a motion to approve the minutes of the September 15, 1998 regular meeting. Approved 6-0.
- B. Personnel Action  
Mr. Cobb moved and Mr. Greenberg seconded a motion to approve the hearing of the applicants set out in this current agenda. Approved 6-0.
- C. Approval of Bills  
Mr. Williams moved and Mr. Aaron seconded a motion to approve the bills set out in Attachment A. Approved 5-1

**III. Financial Report**

Superintendent Selig presented the financial report set out in Attachment B and answered questions for the Board.

**IV. Old Business**

- A. Construction Progress Report  
Architect P.T. Barnum reported on the progress of construction at the Sosa High School. Barnum reported that construction was on schedule to open some time in the future.
- B. Long Range Planning Update  
Assistant Superintendent Mantle reported on the status of the Long Range Planning Committee's work. The entire committee will be present and will make a full report at the Board's regular November 1998 meeting.

**V. New Business**

- A. Adoption of Evaluation Policy  
Mr. Ruth moved and Mr. Greenberg seconded a motion to approve the new district evaluation policy as presented. Mr. Maris requested a roll call vote.
- B. Roll Call Vote

Yea

Nay

Ruth  
Williams  
Aaron  
Cobb  
Greenberg

Maris

**Meetings**

**Closed Meeting Minutes**

**MINUTES OF THE CLOSED MEETING  
OF THE GOOD HOPE BOARD OF EDUCATION  
OCTOBER 13, 1998  
McGWIRE HIGH SCHOOL - ROOM 63**

The meeting was convened at 10 p.m.

**Members Present:**

B. Ruth	H. Aaron
R. Maris	T. Cobb
T. Williams	H. Greenberg

**Members Absent:**

P. Rose

**I. Real Estate**

A. Motion made to authorize Cardinal Realty to submit a contract for fifty (\$50) dollars to purchase realty known as Wrigley Field. Motion made by B. Ruth and seconded by T. Williams.

B. Roll Call Vote

<u>Yea</u>	<u>Nay</u>
Ruth	Greenberg
Maris	
Williams	
Aaron	
Cobb	

**II. Employee Discipline**

A. Motion to direct legal counsel to prepare and serve a Statement of Charges on tenured teacher, John Dinkle. Motion made by H. Greenberg and seconded by B. Ruth.

B. Roll Call Vote

Yea

Nay

Abstain

Ruth  
Maris  
Williams  
Aaron  
Cobb

Greenberg

**III. Litigation**

- A. Discussed the status of the current Clinton litigation with legal counsel Ken Moon. No formal action taken.

**IV. Motion to Adjourn**

- A. Motion to adjourn closed session by T. Williams, seconded by T. Cobb.

B. Roll Call Vote

Yea

Nay

Ruth  
Williams  
Cobb  
Greenberg

Maris  
Aaron

**Meetings**

**Notification of Board Meeting: Posting Log**

**POSTING LOG**

**POSTING LOCATION:** \_\_\_\_\_

<b><u>Meeting Posted</u></b>	<b><u>Date Posted</u></b>	<b><u>Posted by (Initials)</u></b>
1. (Feb 21, 2003 meeting)	(Feb 18, 2003)	(TLC)
2. _____	_____	_____
3. _____	_____	_____
4. _____	_____	_____
5. _____	_____	_____
6. _____	_____	_____
7. _____	_____	_____
8. _____	_____	_____
9. _____	_____	_____
10. _____	_____	_____
11. _____	_____	_____
12. _____	_____	_____
13. _____	_____	_____
14. _____	_____	_____
15. _____	_____	_____
16. _____	_____	_____

**Meetings**

**Notice of Closed Session Authorization**

**NOTICE OF CLOSED SESSION AUTHORIZATION**

**Reported**

1. Notice of Meeting
2. Agenda
3. Minutes

**Examples**

Closed Meeting and Record for Purposes of:

1. Litigation - §610.021(1)
2. Lease, Purchase, Sale (specify which) of Real Property §610.021(2)
3. Hiring, Firing, Discipline or Promotion (specify which) of Employees §610.021(3)  
(Note: Exception exists only where information concerning a specific employee's performance of merit is to be discussed.)
4. Student Discipline §610.021(6)
5. Test and Examination Materials §610.021(7)
6. Employee Negotiations §610.021(9)
7. Software Codes §610.021(10)
8. Specifications for Competitive Bidding §610.021(11)
9. Sealed Bids §610.021(12)
10. Individually Identifiable Personnel Records §610.021(13)  
(Note: Does not include employee names, positions, salary and length of service.)
11. Communication with District Auditor §610.021(17) (Policy 0430)