

Resignations (continued)

PS-4 A motion was made by Ms. Lee, seconded by Ms. Rayome to recommend approval of the following support staff resignation request effective July 23, 2013:

Her Vue	Location:	Grove Elementary School
	Position:	ELL Instructional Aide

Motion carried unanimously.

Appointments

PS-5 A motion was made by Ms. Lee, seconded by Ms. Rayome to recommend approval of the following professional staff appointments:

Duane Braun	Location:	Lincoln High/East Junior High Schools
	Position:	Technology Education Teacher

Kelsey Sachs	Location:	Mead Elementary Charter School
	Position:	Grade 2

Aubrey Sytkowski	Location:	Woodside/Parochial
	Position:	Speech/Language Clinician

Motion carried unanimously.

Posting Results

PS-6 A motion was made by Ms. Lee, seconded by Ms. Rayome to recommend approval of the following support staff posting results:

Jean Merriman	Location:	Woodside Elementary School
	Position:	IMC Aide

Carole Pfahning	Location:	Mead Elementary Charter School
	Position:	Office Aide

Motion carried unanimously.

POLICY REVIEW

Policy 342.5 – Title I Programs

PS-7 A motion was made by Ms. Rayome, seconded by Ms. Lee to recommend approval of Policy 342.5 Title I Programs for second reading.

Motion carried unanimously.

UPDATES AND REPORTS

The Committee was provided an update on current staffing vacancies in the district and the status on filling those vacancies. The Committee also received an update on proposed wage recommendations for the two confidential secretary positions in the Human Resources Department and the disbursement manager position in the Business Department.

CONSENT AGENDA

- Motions:
- PS-1 Support Staff Retirement Request
 - PS-2 Professional Staff Resignation Request
 - PS-3 Non-union, Non-certified Support Staff Resignation Request
 - PS-4 Support Staff Resignation Request
 - PS-5 Professional Staff Appointments
 - PS-6 Support Staff Posting Results
 - PS-7 Policy 342.5 – Title I Programs for Second Reading

Ms. Hett adjourned the meeting at 6:16 p.m.