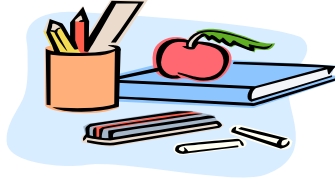


**DEER PARK SCHOOL DISTRICT
BOARD OF EDUCATION
COMMITTEE MTGS/WORK SESSION AGENDA
ADMINISTRATION BUILDING
OCTOBER 8, 2013**



5:45 pm – Health & Safety committee

6:30 p.m. – S/E, Facilities & Technology committees

AGENDA ITEMS:

- Committee Meeting updates
- Upcoming Common Core presentations

NEW BUSINESS:

1. CHANGE ORDER #1 FOR ASPHALT PAVEMENT CONSTRUCTION PROJECT (HS Parking Lot)

Recommend, that the Board of Education approve the following resolution:

RESOLVED, that pursuant to the agreement between the Board of Education and Rosemar Construction, Inc. (Contract No. 1-Asphalt Pavement H.S.), change order #1 is hereby approved reducing the allowance for unforeseen conditions from \$5,000 to \$2,500, and approving the expenditure of \$2,500 for additional striping, curb painting and reserved parking space indicators.

2. GREINER MALTZ TO ACT AS AGENT TO PROCURE A TENANT

Recommend, that the Board of Education approve the following resolution:

RESOLVED, that the Board of Education approves the agreement with Greiner Maltz to act as agent to procure a tenant for the Abraham Lincoln School, and it is further

RESOLVED, that the President is authorized to sign the agreement on behalf of the Board of Education.

3. ACCEPTANCE OF MONETARY DONATION TO JFK

Recommend, that the Board of Education approve the following resolution:

RESOLVED, that the Board of Education accepts a donation from Shoparoo in the amount of \$389.86 to be deposited into the JFK Spirit Account.

4. FIRST READING OF POLICIES

Recommend, that the Board of Education approve the following resolution:

RESOVLED, that the Board of Education approve revisions to the below noted policies:

- #1500 – Public Use of School Facilities
- #8410 – Student Transportation
- #8411 – School Bus Scheduling & Routing
- #8411R – Bus Scheduling & Routing Regulation
- #9420 – Evaluation of Staff (not covered by 2012-c)
- #9420.1 – Building Principal & Classroom Teacher Evaluation

