

Sibley-Ocheyedan Community School
Board of Directors' Meeting
January 9, 2012 @ 5:00 PM
Middle School Library

1. Call-To-Order
 - A. Keith Newman, President
2. Visitors
 - A. Others – 5 School Board Basics
3. Approval (Consent Items)
 - A. Previous Minutes
 - B. Bills
 - C. Monthly Activity, Nutrition, & Transportation
 - D. Monthly Financial Reports for General Fund, Debt Service
PPEL, SILO
4. Old Business
 - A. Presentation by Guidance Counselors
5. New Business
 - A. Appoint a Board Member to the Osceola County Conference Board
 - B. Set the Commencement date for 2013
 - C. Budget Planning
 - D. Set Board meeting date for April
 - E. Staff Resignations
 - F. Recognition of Excellence
6. Administration Reports
 - A. Principals
 - B. Superintendent
7. Additional Items
 - A. Next Meetings
 1. February 13, 2012 - 5:00 p.m.
 2. March 12, 2012 - 5:00 p.m.
 - B. Work Sessions
 1. To be determined
8. Motion to Adjourn

**Sibley-Ocheyedan Community School
Board of Directors' Meeting
January 9, 2012 – 5:00 p.m.
Middle School Library**

Additional Information For Agenda Items:

2 Visitors

4 Old Business

A. Presentation by Guidance Counselors

The district Guidance Counselors will present their program to the Board.

B.

5 New Business

A. Appoint a Board Member to the Osceola County Conference Board.

Each year a Board member is appointed by the Board to represent the Board on the Osceola County Conference Board. Board President, Keith Newman, has been the Board representative the last couple of years.

B. Set the Commencement date for 2013

Mr. Becker would like the Board to set the date for Commencement for 2013. A May 2013 calendar is included in the documents. The date should either be on Sunday, May 12 (Mother's Day) or Sunday, May 19. We need this date set so we can do the calendar for next school year.

C. Budget Planning

I have included in the Board materials a report on our change in our regular program district cost for FY13. This is the amount of state aid decrease we will have for FY13 after the 2% allowable growth and the 101% budget guarantee and our decrease in student enrollment.

We have also sent out the Early Retirement information to the qualified employees. They have until January 29 to request early retirement.

D. Set Board meeting date for April

The regular April Board meeting date is the Monday, April 9. This is the Monday after Easter and this is a Holiday according to the District. If the Board changes this meeting date, you need to remember that the April meeting is when we have the budget hearing. This must be done before April 15. Possible dates to hold the meeting would be Thursday, April 5 or Tuesday, April 10. An April 2012 calendar is included in the documents.

E. Staff Resignations

- Karin Schwarz has submitted her resignation as Middle School Counselor effective at the end of the school year. The Board needs to accept her resignation.
- Cinde Taverna has submitted her resignation as a Special Education Associate in

FY 2013 Regular Program New Authority Report

Based on 2.0% Allowable Growth

| | | FY 2012 | | FY 2013 | |
|------------------|-------------------|-------------------------|-------------------------------|------------------|--|
| District | Budget Enrollment | District Cost Per Pupil | Regular Program District Cost | Budget Guarantee | Regular Program District Cost w/Adjustment |
| SIBLEY-OCHEYEDAN | 757.0 | \$5,913 | \$4,476,141 | \$128,371 | \$4,604,512 |

| | | FY 2013 | | FY 2013 | | FY 2013 | |
|------------------|-------------------|-------------------------|-------------------------------|------------------|--|---|---------------------------|
| District | Budget Enrollment | District Cost Per Pupil | Regular Program District Cost | Budget Guarantee | Regular Program District Cost w/Adjustment | Change in Regular Program District Cost | Percent of Change in RPDC |
| SIBLEY-OCHEYEDAN | 731.1 | \$6,031 | \$4,409,264 | \$111,638 | \$4,520,902 | (\$83,610) | -1.8% |

The above information shows what the 2% increase in Allowable Growth really does in terms of our loss of student population.

Sibley-Ocheyedan will lose \$83,610 in funding for next year even with the 2% allowable growth.