

AGENDA

REGULAR MEETING

**I. Call to Order and Roll Call**

**II. Audience Presentations**

(This is the only time set aside for Audience Presentations. Please raise your hand, wait to be called upon, give your name and address, and present your information to the Board of Education. The Board of Education will take all presentations under consideration and respond by the end of the next regular Board meeting. Further guidelines for Audience Presentations are found in Policy 2:230)

**III. Reports**

A. Administrative

1. Annual Curriculum Targets
2. Freedom of Information Requests

B. Board

1. President's Report
  - Lincoln Building Meeting
2. Committees

**IV. Discussion Items**

A. Facilities Plan

**V. Action Items**

- A. Second Reading and Approval of Policies from Sections 2, 5, and 8
- B. Approve Intergovernmental Agreement

**VI. Consent Agenda**

- A. Approve IASB as Consultant for Superintendent Search
- B. Approving and Signing Minutes of the August 2, 2011, Regular Meeting, August 10, 2011, Committee of the Whole Meeting, August 16, 2011, Regular Meeting, August 20, 2011, Committee of the Whole Meeting, and September 6, 2011, Regular Meeting.
- C. Rejection of Bids

## D. Approve Bills and Payroll

	<b>Bills 9-9-11</b>	<b>Payroll 9-16-11</b>
Ed. Fund	\$76,079.09	\$400,151.91
Bldg. Fund	12,025.05	36,225.56
Trans.Fund	10,601.01	13,040.69
Payroll Accts. Pay.	--	380,162.16
Fire & Safety	43,418.00	--

**VII. Closed Session for Consideration of Appointment, Employment, Compensation, Performance, or Dismissal of Employees, Student Discipline, Purchase/Sale of Property, Litigation and/or Negotiations**

**VIII. Action Items**

- A. Approve Personnel Report
- Certified
  - Education Support Personnel
- B. Approving of August 2, 2011, Regular Meeting Closed Session Minutes, August 10, 2011, Committee of the Whole Meeting Closed Session Minutes, August 16, 2011, Regular Meeting Closed Session Minutes, August 20, 2011, Committee of the Whole Meeting Closed Session Minutes, and September 6, 2011, Regular Meeting Closed Session Minutes.

**IX. Reports**

- A. Administrative Reports
- B. Board President Report

**X. Adjourn**