

AGENDA

REGULAR MEETING

I. Call to Order and Roll Call – 6:30 P.M.

II. Pledge of Allegiance

III. 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)

IV. Reports

A. Administrative

1. School Highlights
2. 709 Recognition (*February – Students*)
3. Freedom of Information Requests

B. Board

1. President's Report
2. Committees

V. Discussion Items

- A. Facilities Update – Community Survey (Core Committee)

VI. Action Items

- A. Reappointment of Building Administrators, Director of Special Education and Director of Research and Information Systems
- B. Appointment of Freedom of Information Act Officers

VII. Consent Agenda

- A. Approve Suspension Reports for Filing
- B. Approve Elementary Summer School Program
- C. Approve January Treasurer's Report
- D. Approve 2010-2011 Budget Calendar
- E. Approving and Signing Minutes of the January 26, 2010, Regular Meeting, February 2, 2010, Regular Meeting, and February 16, 2010, Regular Meeting.

F. Approve Payroll

	Bills 02-19-10	Payroll 02-26-10
Ed. Fund	\$150,703.29	\$413,155.18
Bldg. Fund	64,527.76	29,754.13
Trans.Fund	1,053.36	13,018.49
Payroll Accts. Pay.	--	346,080.59
Fire and Safety	8,558.66	--

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

IX. Action Items

- A. Approve Personnel Report
 - 1. Certified
 - 2. Education Support Personnel
- B. Approving and Signing of Closed Session Minutes of the January 26, 2010, Regular Meeting, February 2, 2010, Regular Meeting and February 16, 2010, Regular Meeting.

X. Reports

- A. Administrative Reports
- B. Board President Report
 - 1. Correspondence
 - 2. Announcements
 - 3. Next Meeting: March 16, 2010, Regular Building Meeting, Jr. High School
 - 4. Future Meetings: April 13, 2010, Regular Meeting, MEAC
April 20, 2010, Regular Building Meeting, Special Education, MEAC
May 4, 2010, Regular Meeting, MEAC
May 18, 2010, Regular Meeting, MEAC
- C. Board Committee Reports

XI. Adjourn