

AGENDA

REGULAR MEETING

I. Call to Order and Roll Call

II. Discussion Items

- A. Textbooks for Dual Credit Courses
- B. Facilities Plan

III. Consent Agenda Items

- A. Approve Payroll and Bills

	<b>Bills 6-12-09</b>	<b>Payroll 6-5-09</b>	<b>Payroll 6-19-09</b>
Ed. Fund	\$178,971.21	\$420,942.23	\$398,833.29
Bldg. Fund	27,954.45	35,046.20	45,897.56
Trans.Fund	22,360.59	13,324.65	9,613.79
Payroll Accts. Pay.	--	339,371.93	332,255.59

- B. Approve Administrative and Support Staff Salaries
- C. Approve Main Network Switch
- D. Approve High School Electronic Security Access System

**IV. Closed Session for Appointment, employment, compensation, performance, or dismissal of Employees, Student Discipline and/or Negotiations**

V. Action Items

- A. Approve Personnel Report
  - 1. Certified
  - 2. Education Support Personnel

VI. Adjourn