

**5:30 - Tour Building**

**6:00 – Meet with Grundy Teachers**

**BOARD OF EDUCATION  
REGULAR MEETING**

**FEBRUARY 24, 2009**

**EDUCATION AND ADMINISTRATION CENTER**

**7:00 P.M.**

**AGENDA**

**REGULAR MEETING**

**a. 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. Freedom of Information Requests
2. Bertha Frank Performing Arts Center Rates

B. Board Committees

1. President's Report
  - a. Grundy School Teacher Meeting

**IV. Discussion Items**

A. New Textbooks

B. Survey Philosophy

**V. Action Items**

A. Approve AP Calculus

B. Approve December and January Treasurer's Report

## C. Approve Bills and Payroll

	<b>Bills 2-06-09</b>	<b>Bills 2-20-09</b>	<b>Payroll 2-13-09</b>
Ed. Fund	\$48,766.37	\$153,889.21	\$404,282.88
Bldg. Fund	46,272.66	87,164.42	29,150.21
Trans. Fund	22,240.11	4,730.53	14,192.33
Payroll Accts. Pay.	--	--	340,655.73
Fire & Safety	--	--	--

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

**VIII. Action Items**

Approve Personnel Report

1. Certified
2. Education Support Personnel

**V. Adjourn**