

**LOBBY
REGULAR MEETING
MEAC**

8:00 P.M. – BOARD MEETING –

AGENDA

REGULAR MEETING

I. Call to Order and Roll Call– 8:00 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. Freedom of Information Requests
2. Substitute Teacher Pay Report
3. Facilities Update

B. Board Committees

1. President's Report
2. Transportation

V. Discussion Items

- A. Draft Policies – Web 2.0
- B. Committee Assignments
- C. Board Process Policy Compliance
- D. Board of Education Task Board

VI. Action Items

- A. Approve Tentative 2009-2010 Budget & Schedule Public Hearing

VII. Consent Agenda

- A. Approving and Signing Minutes of the June 2, 2009 Regular Meeting; June 23, 2009 Regular Meeting; July 14, 2009 Regular Meeting.
- B. Approve June Treasurer's Report

C. Approval of Bills and Payrolls

	Bills 7-24-09	Payroll 7-17-09	Payroll 7-31-09
Ed.Fund	\$103,896.13	\$371,545.98	\$391,767.85
Bldg.Fund	65,440.47	49,704.09	53,915.25
Trans.Fund	3,129.66	5,241.77	5,188.31
Payroll Accts Pay	--	253,083.06	123,162.19
Fire & Safety	22,180.07	--	--

D. Administrative Salary Changes 2009-2010

VIII. Closed Session for Appointment, employment, compensation, performance, or dismissal of Employees, Student Discipline, Purchase of Property, Litigation and/or Negotiations

IX. Action Items

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

B. Approving of June 2, 2009 Regular Meeting Closed Session; June 23, 2009 Regular Meeting Closed Session; July 14, 2009 Regular Meeting Closed Session.

X. Reports

- A. Administrative Reports
- B. Board President Report
1. Correspondence
 2. Next Meetings:
 - August 18, 2009, Regular Meeting, MEAC
 - September 1, 2009, Regular Meeting, MEAC
 - September 22, 2009, Building Meeting, Brown School
 - October 6, 2009, Regular Meeting, MEAC
 - October 20, 2009, Building Meeting, Jefferson School

XI. Adjournment