

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. Facilities Update – Summer Work
2. Pumpkin Festival
3. Curriculum Review – Elementary
4. Textbook and Instructional Materials Report
5. Freedom of Information Requests

B. Board

1. President
2. Committees

V. Action Items

- A. Second Reading and Adoption – Various Policies from Sections 1, 4, 5, 6, and 7
- B. Second Reading and Adoption – Policy 5:135 and 7:315

VI. Consent Agenda

A. Approve Bills and Payroll

	Bills 8-7-09	Payroll 8-14-09
Ed. Fund	\$72,028.58	\$352,667.67
Bldg. Fund	55,836.20	49,597.89
Trans.Fund	5,246.86	3,496.85
Payroll Accts. Pay.	--	245,313.82
Fire & Safety	--	--

B. Approve Administrative Salary

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

IX. Reports

- A. Administrative Reports
- B. Board President Report

X. Adjourn