

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. Freedom of Information Requests
3. Curriculum Review – Jr. High
4. Technology Update
5. Extra Curriculum Offerings – Title IX Compliance
6. Communication Plan Review
7. Communicable Disease Plan
8. Classroom Organization Report
9. Substitute List Process

B. Board

1. President’s Report – NSBA Conference
2. Committees –
 - a. District Office Open House

V. Discussion Items

- A. Facilities Committees Tasks

VI. Consent Agenda

- A. Approve Bills and Payroll

	Bills 8-21-09	Payroll 8-28-09
Ed. Fund	\$185,857.90	\$388,447.77
Bldg. Fund	308,582.43	39,926.60
Trans.Fund	15,625.68	6,569.56
Payroll Accts. Pay.	--	320,514.43
Fire & Safety	63,774.97	--

- B. Approve Suspension Reports
- C. Approve Application for Recognition of Schools

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

- 1. Correspondence
- 2. Announcements
- 3. Next Meeting: September 22, 2009, Regular Building Meeting, Lettie Brown School
- 4. Future Meetings:

October 6, 2009, Regular Meeting, MEAC

October 20, 2009, Regular Building Meeting, Jefferson School

November 3, 2009, Regular Meeting, MEAC

November 17, 2009, Regular Building Meeting, Lincoln School

C. Board Committee Reports

X. Adjourn