

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. 709 Recognition (*February – Instructional Aides*)
3. Facilities Report
4. Freedom of Information Requests

B. Board

1. President's Report
2. Committees

**V. Discussion Items**

- A. Board Student Policies Compliance Report
- B. First Reading and Discussion of Various Policies from Sections 2, 3, 4, 5, 6, 7 & 8
- C. Summer School Proposal
- D. 2010-2011 Budget Considerations

**VI. Action Items**

- A. Approve 2010-2011 School Calendar

**VII. Consent Agenda**

- A. Approve Suspension Reports for Filing
- B. Approving and Signing Minutes of the January 12, 2010, Regular Meeting
- C. Approve December Treasurer's Report

## D. Approve Payroll

	<b>Payroll 01-29-10</b>
Ed. Fund	\$432,501.01
Bldg. Fund	33,080.98
Trans.Fund	12,672.78
Payroll Accts. Pay.	190,491.78

**VIII. Closed Session for Consideration of Appointment, Employment, Compensation, Performance, or Dismissal of Employees, Student Discipline, Purchase/Sale of Property, Litigation and/or Negotiations**

**IX. Action Items**

- A. Approve Personnel Report
  - 1. Certified
  - 2. Education Support Personnel
- B. Approving and Signing Minutes from the January 12, 2010, Regular Closed Session Meeting.

**X. Reports**

- A. Administrative Reports
- B. Board President Report
  - 1. Correspondence
  - 2. Announcements
  - 3. Next Meeting: February 16, 2010, Regular Building Meeting, High School
  - 4. Future Meetings: March 2, 2010, Regular Meeting, MEAC  
March 16, 2010, Regular Building Meeting, Jr. High School  
April 13, 2010, Regular Meeting, MEAC  
April 20, 2010, Regular Building Meeting, Special Education
- C. Board Committee Reports

**XI. Adjourn**