

AGENDA

REGULAR MEETING

I. Call to Order and Roll Call – 6:30 P.M.

II. Pledge of Allegiance

III. Organization of Board

1. Elect President (assumes chair)
2. Elect Vice President
3. Elect Secretary
4. Set Time and Place of Regular Meetings

IV. 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)

V. Reports

A. Administrative

1. Jefferson 5th Graders' Presentation
2. School Highlights
3. 709 Recognition (*May – Administrators and Substitutes*)
4. Freedom of Information Requests
5. Facilities Update

B. Board

1. President's Report
2. Committees

VI. Discussion Items

- A. High School Closed Campus
- B. High School Class Rank

VII. Action Items

- A. Bertha Frank PAC Rates
- B. 2010 – 2011 Student Fees

VIII. Consent Agenda

- A. Approve Suspension Reports for Filing
- B. Amend 2009-2010 School Calendar
- C. Approving and Signing Minutes of the April 13, 2010, Regular Meeting and April 20, 2010, Regular Meeting.
- D. Approve 2010-2011 School Board Meeting Calendar
- E. Approve March 2010 Treasurer's Report
- F. Approve Bills and Payroll

	Bills 4-30-10	Payroll 4-23-10
Ed. Fund	\$192,427.27	\$374,295.68
Bldg. Fund	92,506.17	27,461.97
Trans.Fund	7,440.54	6,947.57
Payroll Accts. Pay.	--	326,085.84
Fire and Safety	--	--

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

X. Action Items

- A. Approve Personnel Report
 - 1. Certified
 - 2. Education Support Personnel
- B. Expulsion of Student 10-2 (*Report Attached*)
- C. Expulsion of Student 10-3 (*Report Attached*)
- D. Approving and Signing of Closed Session Minutes of the April 13, 2010, Regular Meeting and the April 20, 2010, Regular Meeting.

XI. Reports

- A. Administrative Reports
- B. Board President Report
 - 1. Correspondence
 - 2. Announcements
 - 3. Next Meeting: May 18, 2010, Regular Meeting, MEAC
 - 4. Future Meetings: June 1, 2010, Regular Meeting, MEAC
- C. Board Committee Reports

XII. Adjourn