

**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 – Food Tent
3. Curriculum Review – Elementary
4. Textbook and Instructional Materials Report
5. Freedom of Information Requests

B. Board

1. President
2. Committees

**V. Discussion Items**

- A. Discussion and First Reading – Various Policies from Sections 2, 4, 5, 6, 7 and 8

**VI. Action Items**

- A. Approve Tentative 2010-2011 Budget & Schedule Public Hearing

**VII. Consent Agenda**

- A. Approve Bills and Payroll

	<b>Bills 8-6-10</b>	<b>Payroll 8-3-10</b>	<b>Payroll 8-13-10</b>
Ed. Fund	\$84,302.32	\$509.51	\$349,035.28
Bldg. Fund	196,343.53	--	48,531.98
Trans.Fund	12,796.99	--	2,806.09
Payroll Accts. Pay.	--	204.35	253,200.36
Fire & Safety	3,747.70	--	--

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

**IX. Action Items**

Approve Personnel Report

1. Certified
2. Education Support Personnel

**X. Reports**

- A. Administrative Reports
- B. Board President Report

**XI. Adjourn**