

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. Facilities Report
3. Freedom of Information Requests

B. Board

1. President's Report
2. Committees

V. Discussion Items

- A. Board Instruction Policies Compliance Report

VI. Action Items

- A. Second Reading and Adoption – Various Policies from Sections 2, 4, 5, 6, 7 and 8
- B. Approve Purchase of Wheelchair Bus

VII. Consent Agenda

- A. Accept 2010 Audit Report
- B. Approve Suspension Reports for Filing
- C. Review of Closed Session Minutes
- D. Approving and Signing Minutes of the November 16, 2010, Regular Meeting; December 7, 2010, Regular Meeting; December 20, 2010, Special Meeting.

E. Approve Bills and Payroll

	Bills 12-17-10	Bills 12-21-10	Payroll 12-10-10	Payroll 12-24-10	Payroll 01-07-11
Ed. Fund	\$224,390.13	--	432,991.40	416,391.99	349,550.64
Bldg. Fund	107,986.28	24,142.53	34,996.60	30,338.94	30,717.48
Trans.Fund	43,601.73	--	11,967.95	14,647.97	5,264.88
Payroll Accts. Pay.	--	--	382,894.99	372,582.23	343,619.21
Fire & Safety	8,234.54	--	--	--	--

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. Approve Closed Session Minutes from November 16, 2010, Regular Meeting and December 7, 2010, Regular Meeting.

X. Reports

A. Administrative Reports

B. Board President Report

1. Correspondence
2. Announcements
3. Next Meeting: January 18, 2011, Regular Building Meeting, High School
4. Future Meetings: February 1, 2011, Regular Meeting, MEAC
February 15, 2011, Regular Building Meeting, Jr. High School
March 1, 2011, Regular Meeting, MEAC
March 15, 2011, Regular Building Meeting, Brown School

C. Board Committee Reports

XI. Adjourn