

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. Action Item

- A. Seating of New Board Member

V. Reports

- A. Administrative
 - 1. School Highlights
 - 2. Facilities Report
 - 3. Freedom of Information Requests
 - 4. Adult Life Skills Update
- B. Board
 - 1. President's Report
 - 2. Committees

VI. Discussion Items

- A. Board Student Policies Compliance Report

VII. Action Items

- A. Approve Architect Schematic Design
- B. Appointment of Vice President

VIII. Consent Agenda

- A. Approve Suspension Reports for Filing
- B. Approve December Treasurer's Report

C. Approve Payroll

	Bills 01-28-11	Payroll 01-21-11
Ed. Fund	\$72,814.23	\$362,794.14
Bldg. Fund	83,019.82	30,057.83
Trans.Fund	666.15	9,384.55
Payroll Accts. Pay.	--	364,112.01
Fire & Safety	9,923.75	--

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

XI. Reports

- A. Administrative Reports
- B. Board President Report
1. Correspondence
 2. Announcements
 3. Next Meeting: February 15, 2011, Regular Building Meeting, Jr. High School
 4. Future Meetings: March 1, 2011, Regular Meeting, MEAC
March 15, 2011, Regular Building Meeting, Brown School
April 5, 2011, Regular Meeting, MEAC
April 12, 2011, Regular Building Meeting, Special Education
- C. Board Committee Reports

XII. Adjourn