

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

A. Seating of New Board Member

V. Reports

A. Administrative

1. Facilities Update
2. Pumpkin Festival – Food Tent
3. Freedom of Information Requests

B. Board

1. President
2. Committees

VI. Action Items

A. Approve Tentative 2011-2012 Budget & Schedule Public Hearing

VII. Consent Agenda

A. Approve 10-Year Health/Life Safety Resurvey

B. Approve Bills and Payroll

	Bills 8-10-11	Payroll 8-5-11
Ed. Fund	\$158,304.78	\$331,519.87
Bldg. Fund	104,589.07	48,548.63
Trans.Fund	5,562.35	3,735.55
Payroll Accts. Pay.	--	288,743.78
Fire & Safety	71,138.91	--

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

Approve Personnel Report

1. Certified
2. Education Support Personnel

X. Reports

- A. Administrative Reports
- B. Board President Report

XI. Adjourn