

**USD 289**  
**OFFICE OF THE SUPERINTENDENT**  
**AGENDA FOR THE FEBRUARY BOARD MEETING**

**DATE: 02/12/10**  
**TO: BOE MEMBERS AND PUBLIC REQUESTERS**  
**FROM: DENISE O'DEA**  
**RE: REGULAR BOARD MEETING AGENDA, MONDAY, FEBRUARY 22, 2010**  
**7:00 pm IN THE BOE MEETING ROOM**

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**ITEMS 3 THRU 9 ARE ELIGIBLE TO BE GROUPED TOGETHER FOR A MOTION FOR APPROVAL. ANY ITEM(S) CAN BE REMOVED BY A BOARD MEMBER FROM THE GROUP FOR INDIVIDUAL ACTION. IF BOARD MEMBERS HAVE QUESTIONS CONCERNING ANY OF THESE ITEMS (OR ANY ITEM ON THE AGENDA) PLEASE CALL THE OFFICE FOR CLARIFICATION.**

1. CALL MEETING TO ORDER AND ROLL CALL
2. WELCOME/RECOGNITION OF GUESTS--(persons wishing to address the board will be recognized at this time)
- \* 3. APPROVE AGENDA
- \* 4. APPROVE MINUTES OF PREVIOUS MEETING
- \* 5. APPROVE BILLS AND FINANCIAL REPORT
- \* 6. COMMUNICATIONS RECEIVED
- \* 7. PRINCIPAL'S REPORTS
- \* 8. SUPERINTENDENT'S REPORTS
- \* 9. SPECIAL EDUCATION COOP REPORT
10. BUSINESS
  - A. MAINTENANCE DEPARTMENT TRUCK STATUS & MATRIX REPORT
  - B. CLASSIFIED STAFF REQUEST FOR UNLIMITED LEAVE DAYS
  - C. 10-11 CALENDAR APPROVAL
  - D. BUDGET DISCUSSION INFORMATION
  - E.
  - F.
11. EXECUTIVE SESSION
  - A. PERSONNEL
  - B. NEGOTIATIONS
12. ADJOURNMENT

