

USD 289
OFFICE OF THE SUPERINTENDENT
AGENDA FOR THE MARCH BOARD MEETING

DATE: 03/15/10
TO: BOE MEMBERS AND PUBLIC REQUESTERS
FROM: DENISE O'DEA
RE: REGULAR BOARD MEETING AGENDA, MONDAY, MARCH 22, 2010
7:00pm in the BOE meeting room

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. VEHICLE UPDATE and PERFORMANCE METRIC UPDATE FROM MAINTENANCE
 - B. MTSS REPORT and UPDATE
 - C. LEAVE REQUEST/PROPOSAL FROM CLASSIFIED STAFF
 - D. SUMMER DRIVER'S EDUCATION CONTRACTS TO APPROVE
 - E. RESIGNATIONS TO APPROVE
 - F. BUILDING USAGE REPORT
 - G. EXECUTIVE SESSION - CERTIFIED STAFF REVIEW
 - H. BUDGET DISCUSSION
 - I. DONATION TO ACCEPT
 - J.
11. EXECUTIVE SESSION
 - A. PERSONNEL
 - B, NEGOTIATIONS
12. ADJOURNMENT