

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

**DATE:** 06/17/11  
**TO:** BOE MEMBERS AND PUBLIC REQUESTERS  
**FROM:** DENISE O'DEA  
**RE:** REGULAR BOARD MEETING AGENDA, MONDAY, June 27, 2011  
7:00 pm 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. PLAYGROUND WORK DISCUSSION
  - B. ADMINISTRATIVE CELL PHONE POLICY
  - C. REVIEW/APPROVAL OF 11-12 FEES; LUNCH/BREAKFAST FEES; & ESCE FEES/REPORT
  - D. BIDS TO APPROVE – HANDICAPPED DOORS; MILK BIDS
  - E. YEAR-END SITE COUNCIL REPORTS - INFORMATION ONLY
  - F. RESIGNATION TO ACCEPT
  - G. CONTRACT/SUPPLEMENTAL CONTRACTS TO OFFER
  - H. DONATION TO ACCEPT
  - I. KASB FEES & LEGAL DUES
  - J. APPROVE STATE & FEDERAL FOOD SERVICE PLAN AGREEMENT
  - K. AUTHORIZATION TO MAKE THE NECESSARY TRANSFERS AND TO CLOSE THE BOOKS FOR THE 10-11 SCHOOL YEAR
  - L. REVIEW NEXT 5 PAGES OF THE E & E AUDIT
11. EXECUTIVE SESSION
12. ADJOURNMENT