

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

DATE: 07/19/10
TO: BOE MEMBERS AND PUBLIC REQUESTERS
FROM: DENISE O'DEA
RE: REGULAR BOARD MEETING AGENDA, MONDAY, July 26, 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. WEBINAR PRESENTATION BY DR. JOHN HEIM
- B. SCHOOLS FOR FAIR FUNDING
- C. HEALTH INSURANCE UPDATE
- D. QPA REPORT APPROVAL
- E. RESCIND/APPROVE BOE POLICY HANDBOOK
- F. KASB FEES & LEGAL DUES
- G. DONATION TO ACCEPT
- H. RESIGNATION TO ACCEPT
- I. CONSIDERATION OF THE DISTRICT PROPOSED BUDGET FOR
10-11
- J.

11. EXECUTIVE SESSION

- A. NEGOTIATIONS

12. ADJOURNMENT

