

**USD 289**  
**OFFICE OF THE SUPERINTENDENT**

**AGENDA FOR THE NOVEMBER 23 BOARD MEETING**

**DATE:** 11/13/09  
**TO:** BOE MEMBERS AND PUBLIC REQUESTERS  
**FROM:** DENISE O'DEA  
**RE:** REGULAR BOARD MEETING AGENDA, MONDAY, NOV. 23, 2009  
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. PROMETHEAN BOARD PRESENTATION
  - B. TECHNOLOGY PLAN REPORT UPDATE
  - C. KASB VIDEO PRESENTATION FROM FALL REGIONAL MEETING
  - D. DISCUSSION OF KASB WORK SESSION INFORMATION
  - E.
  - F.

11. ADJOURNMENT