

USD 289
OFFICE OF THE SUPERINTENDENT

AGENDA FOR THE DECEMBER BOARD MEETING

DATE: 12/11/09

TO: BOE MEMBERS AND PUBLIC REQUESTERS

FROM: DENISE O'DEA

RE: REGULAR BOARD MEETING AGENDA, MONDAY, DECEMBER 21,
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. STUDENT SUPPORT SERVICES PRESENTATION
 - B. PARENTS AS TEACHERS FUNDING REQUEST
 - C. CLASSIFIED STAFF REQUESTS
 - D. KASB CONVENTION REPORT
 - E. BUDGET DISCUSSION
 - F. DONATION TO ACCEPT
 - G. REQUEST TO CHANGE FEBRUARY 22 BOE MEETING DATE
 - H. CONTINUED DISCUSSION ON KASB WORK SESSION MATERIAL
 - I.

11. EXECUTIVE SESSION
 - A. NEGOTIATIONS
12. ADJOURNMENT