

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

**DATE:** 05/14/10  
**TO:** BOE MEMBERS AND PUBLIC REQUESTERS  
**FROM:** DENISE O'DEA  
**RE:** REGULAR BOARD MEETING AGENDA, MONDAY, MAY 24, 2010  
7:00pm IN THE BOE MEETING ROOM ACROSS FROM THE BLUE GYM

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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. APPROVAL OF AMENDED BUDGET FOR THE 2009-10 SCHOOL YEAR
  - B. CLASSIFIED LEAVE POLICY
  - C. POSSIBLE CHANGES TO BOE POLICY
    - VIRTUAL STUDENTS and STUDENT ACTIVITIES
    - EMPLOYEES DRIVING OWN VEHICLE
  - D. 2010-11 CLASSIFIED HANDBOOK FOR APPROVAL
  - E. STUDENT APPLICATIONS TO ATTEND VO-TECH SCHOOL
  - F. RESIGNATIONS TO APPROVE
  - G. MOTION FOR FINAL ACTION IN REGARD TO THE NONRENEWAL OF A NONTENURED TEACHER'S CONTRACT
  - H. EXECUTIVE SESSION - CLASSIFIED STAFF REVIEW
  - I. PARKING LOT BIDS TO APPROVE
  - J.
11. EXECUTIVE SESSION
  - A. NEGOTIATIONS
12. ADJOURNMENT

