

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

DATE: 06/18/10
TO: BOE MEMBERS AND PUBLIC REQUESTERS
FROM: DENISE O'DEA
RE: REGULAR BOARD MEETING AGENDA, MONDAY, June 28, 2010
7:00 pm 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. PARENT REQUEST TO CHANGE BOARD POLICY
 - B. MILK BIDS TO APPROVE
 - C. REVIEW/APPROVAL OF 10-11 FEES; LUNCH/BREAKFAST FEES; & ESCE FEES/REPORT
 - D. YEAR-END SITE COUNCIL REPORTS - INFORMATION ONLY
 - E. EXECUTIVE SESSION – PERSONNEL - SUPPLEMENTAL CONTRACT DISCUSSION
 - F. CONTRACTS TO OFFER
 - G. APPROVE STATE & FEDERAL FOOD SERVICE PLAN AGREEMENT
 - H. AUTHORIZATION TO MAKE THE NECESSARY TRANSFERS AND TO CLOSE THE BOOKS FOR THE 09-10 SCHOOL YEAR
 - I.
11. EXECUTIVE SESSION
 - A. Negotiations
12. ADJOURNMENT