

USD 289
BOARD OF EDUCATION REGULAR MONTHLY MEETING
BOE CONFERENCE ROOM
October 24, 2011 at 7:00 PM

(A)- Action requested. ®- Report.

1. CALL MEETING TO ORDER AND ROLL CALL. (A)
2. WELCOME/RECOGNITION OF GUESTS BY THE PRESIDENT.

Note: Items 3 – 8 may be grouped together with one motion for approval or any item(S) may be selected for individual action.

3. ADOPT THE AGENDA. (A)
4. MINUTES OF PREVIOUS MEETING. (A)
5. MONTHLY BILLS AND FINANCIAL REPORT. (A)
6. PRINCIPAL'S REPORT.
7. SUPERINTENDENT'S REPORT.
8. SPECIAL EDUCATION COOP REPORT.

9. OLD BUSINESS:

- A. Superintendent Selection Process (A)
- B. Bussing of students to CASE ®
- C. Board Goals for 2011-12 ®
- D. WJRC Board Position (A)
- E. Lunch Supervisor at WES (A)

10. NEW BUSINESS:

- A. Food Service Policy on Past Due Lunches
- B. KASB Convention- Dec. 2, 3, & 4
- C. WHS- Code of Conduct
- D.
- E.

11. EXECUTIVE SESSION: if needed.

- A. NEGOTIATIONS.
- B. PERSONNEL. (15 minute request) (A)
- C. STUDENT MATTERS.

12. ADJOURNMENT