

USD 289
BOARD OF EDUCATION REGULAR MONTHLY MEETING
BOE CONFERENCE ROOM
September 26, 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. Exposure Control Plan (A)
 - B. Board Goals for 2011-12 ®
10. NEW BUSINESS:
 - A. New Staff for 2011-12 ®
 - B. Ms. Dial's Camcorder Award ®
 - C. Early Graduation Request (A)
 - D. FBLA Presentation ®
 - E. Audit Report for 2010-11 (A)
 - F. Supplemental Resignation (A)
 - G. Memorandum of Understanding for Vocational Students at Eudora (A)
 - H. Bussing of students to CASE ®
 - I. Board Policy (A)
 - J. Contract Offers (A)
11. EXECUTIVE SESSION: if needed.
 - A. NEGOTIATIONS.
 - B. PERSONNEL.
 - C. STUDENT MATTERS.
12. ADJOURNMENT

