

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

DATE: 01/15/10
TO: BOE MEMBERS AND PUBLIC REQUESTERS
FROM: DENISE O'DEA
RE: REGULAR BOARD MEETING AGENDA, MONDAY, JANUARY 25, 2010
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. CLASSIFIED STAFF REQUESTS
 - B. PRESENTATION ON REAL WORLD DESIGN CHALLENGE – PAM DAVIS
 - C. SUMMER DRIVER'S EDUCATION
 - D. DONATION TO ACCEPT
 - E. CONTINUED DISCUSSION ON KASB WORK SESSION MATERIAL
 - F. EXECUTIVE SESSION – SUPERINTENDENT EVALUATION
 - G.
11. EXECUTIVE SESSION
 - A. NEGOTIATIONS
Mandatory February 1 deadline to notice item to WEA
12. ADJOURNMENT