

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

**DATE:** 07/17/09  
**TO:** BOE MEMBERS AND PUBLIC REQUESTERS  
**FROM:** DENISE O'DEA  
**RE:** REGULAR BOARD MEETING AGENDA, MONDAY, July 27, 2009  
7:30pm IN THE BOE MEETING ROOM

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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. TECHNOLOGY COMMITTEE PRESENTATION
- B. HEALTH INSURANCE UPDATE
- C. QPA REPORT APPROVAL
- D. RESCIND/APPROVE BOE POLICY HANDBOOK
- E. KASB FEES & LEGAL DUES
- F. APPROVAL OF COACHES HANDBOOK
- G. RESIGNATIONS TO ACCEPT
- H. CONTRACTS TO OFFER
- I. DONATION TO ACCEPT
- J. SRO POSITION
- K. SCHOOL-WIDE TITLE 1 PLAN APPROVAL
- L. APPROVAL OF PURCHASE OF MS/HS MATH TEXTBOOKS
- M. CONSIDERATION OF THE DISTRICT PROPOSED BUDGET FOR 09-10
- N.

11. EXECUTIVE SESSION

- A. PERSONNEL
- B. NEGOTIATIONS

12. ADJOURNMENT

