

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

DATE: 06/12/09
TO: BOE MEMBERS AND PUBLIC REQUESTERS
FROM: DENISE O'DEA
RE: REGULAR BOARD MEETING AGENDA, MONDAY, June 22, 2009
7:30 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. RECOGNIZE ROB PEARCE'S FAITHFUL SERVICE TO THE BOE
 - B. EXECUTIVE SESSION – PERSONNEL
 - C. SRO CONTRACT
 - D. MILK BIDS TO APPROVE
 - E. REVIEW/APPROVAL OF 09-10 FEES; LUNCH/BREAKFAST FEES; & ESCE FEES REPORT
 - F. YEAR-END SITE COUNCIL REPORTS - INFORMATION ONLY
 - G. 08-09 BOE GOALS UPDATE- INFORMATION ONLY
 - H. CONTRACTS TO OFFER
 - I. CLASSIFIED PAY SCHEDULE FOR APPROVAL
 - J. APPROVE STATE & FEDERAL FOOD SERVICE PLAN AGREEMENT
 - K. AUTHORIZATION TO MAKE THE NECESSARY TRANSFERS AND TO CLOSE THE BOOKS FOR THE 08-09 SCHOOL YEAR
 - L. EXECUTIVE SESSION - NEGOTIATIONS
 - M. APPOINT BOE MEMBER TO FILL ROB PEARCE'S VACANT POSITION ON THE BOE NEGOTIATIONS TEAM
 - N. APPROVE ADJUSTED CONTRACT FOR RANDY RENOUD
11. EXECUTIVE SESSION
12. ADJOURNMENT