

**USD 289**  
**BOARD OF EDUCATION REGULAR MONTHLY MEETING**  
**BOE CONFERENCE ROOM**  
**JULY 25, 2011 7:00 PM**

(A)- action requested. ®- Report.

1. CALL MEETING TO ORDER AND ROLL CALL. (A)
2. WELCOME/RECOGNITION OF GUESTS BY THE PRESIDENT.
3. ADOPT THE AGENDA with any additions. (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. NEW BUSINESS:
  - A. TECHNOLOGY UPDATE. ®
  - B. ESTABLISH 2011-12 MEETING TIMES AND DATES FOR SITE COUNCILS. (A)
  - C. QPA REPORT. (A)
  - D. HOT WATER HEATER PURCHASE. (A)
  - E. HEALTH INSURANCE. (A)
  - F. BOE POLICY REVIEW. ®
  - G. REVIEW OF THE PROPOSED BUDGET FOR 2011-12. (A)
11. EXECUTIVE SESSION: if needed.
  - A. NEGOTIATIONS.
  - B. PERSONNEL.
  - C. STUDENT MATTERS.

## 12. ADJOURNMENT