

USD 289
OFFICE OF THE SUPERINTENDENT

AGENDA FOR THE SEPTEMBER 22 BOARD MEETING

DATE: 09/18/09
TO: BOE MEMBERS AND PUBLIC REQUESTERS
FROM: DENISE O'DEA
RE: REGULAR BOARD MEETING AGENDA, MONDAY, SEPTEMBER 28, 2009
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. FIELD TRIP TO VIEW TRACK
 - B. 08-09 AUDIT REPORT
 - C. SUSAN CHRISTENSEN, COOP DIRECTOR, PRESENTATION
 - D. RETIREMENT and other RESIGNATIONS TO ACCEPT
 - E. EXECUTIVE SESSION – PERSONNEL: SPRING SPORTS
SUPPLMENTAL CONTRACTS TO OFFER
 - F. CONTRACTS TO OFFER
 - G. DONATION TO ACCEPT
 - H. DISCUSSION REGARDING THE KASB WORK SESSION
 - I.
 - J.
11. EXECUTIVE SESSION
PERSONNEL
12. ADJOURNMENT