

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

**DATE: 04/19/10**

**TO: BOE MEMBERS AND PUBLIC REQUESTERS**

**FROM: DENISE O'DEA**

**RE: REGULAR BOARD MEETING AGENDA, MONDAY, APRIL 26, 2010**  
**7:00pm in the BOE room across from the Blue Gym**

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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. REQUEST FROM PARENT FOR POLICY CHANGE ON PART-TIME STUDENTS
  - B. NATIONAL FBLA QUALIFIERS PRESENTATION
  - C. CLASSIFIED STAFF REQUEST TO CHANGE LEAVE POLICY
  - D. REPUBLISH 2009-10 BUDGET
  - E. DONATION TO ACCEPT
  - F. 10-11 HANDBOOKS TO APPROVE
  - G. BUDGET DISCUSSION
  - H. EXECUTIVE SESSION - CERTIFIED STAFF EVALUATIONS AND CONTRACTS
  - I. RESOLUTION IN REGARD TO NON-RENEWAL OF A NON-TENURED TEACHER CONTRACT
  - J. EXECUTIVE SESSION - SUPPLEMENTAL CONTRACTS
  - K. EXECUTIVE SESSION - ADMINISTRATOR EVALUATIONS AND CONTRACTS
  - L.
  - M.
11. EXECUTIVE SESSION
  - A. NEGOTIATIONS
  - B. PERSONNEL
12. ADJOURNMENT