

**AGENDA**

**REGULAR MEETING**

- I. Call to Order and Roll Call**
- II. Pledge of Allegiance**
- III. Action Items**
  - A. Canvass the 2009 Board of Election Results
  - B. Seating of New Board Members
- IV. Adjournment-Sine die**

AGENDA

**REGULAR MEETING**

**I. Call to Order and Roll Call**

**II. Organization of New Board**

1. Elect President (assumes chair)
2. Elect Vice President
3. Elect Secretary
4. Set Time and Place of Regular Meetings

**III. Audience Presentations**

(This is the only time set aside for Audience Presentations. Please raise your hand, wait to be called upon, give your name and address, and present your information to the Board of Education. The Board of Education will take all presentations under consideration and respond by the end of the next regular Board meeting. Further guidelines for Audience Presentations are found in Policy 2:230)

**IV. Reports**

A. Administrative

1. 709 Recognition
2. School Highlights
3. Freedom of Information Requests
4. Drug Testing Update
5. Staff Recognition

B. Board Committees

1. President's Report

**V. Discussion Items**

- A. Elementary School Improvement Plans

**VI. Consent Agenda**

- A. Approve Bills
- B. Amend 2008-2009 School Calendar
- C. Approve Suspension Reports for Filing
- D. Approve 2009-2010 School Board Meeting Calendar
- E. Approve Sodexo Renewal
- F. Approve March Treasurer's Report

**VII. Closed Session for Appointment, employment, compensation, performance, or dismissal of Employees, Student Discipline and/or Negotiations**

**VIII. Action Items**

- A. Approve Personnel Report
  - 1. Certified
  - 2. Education Support Personnel

**IX. Reports**

- A. Administrative Reports
- B. Board President Report
  - 1. Correspondence
  - 2. Announcements
  - 3. Next Meeting: May 19, 2009, Regular Meeting
  - 4. Future Meetings: June 2, 2009, Regular Meeting, MEAC  
July 7, 2009, Regular Meeting, MEAC
- C. Board Committee Reports

**XI. Adjourn**