

AGENDA

REGULAR MEETING**I. Call to Order and Roll Call – 6:30 P.M.****II. Pledge of Allegiance****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. District Office Summer Hours
2. School Highlights
3. Annual Health Life Safety Report
4. Technology Update
5. Freedom of Information Requests

B. Board Committees

1. President's Report

V. Discussion Items

A. School Improvement Plans – Special Education

VI. Action Items

A. Approve Science Textbooks – Grades 3-6

VII. Consent Agenda

- A. Approve Liability Insurance Renewal
- B. Approve Life Safety Extension of Time
- C. Authorize Submission of General State Aid and Transportation Claims
- D. Approve Treasurers for 2009-10 School Year and Adopt Treasurer Resolution
- E. Approve Resolution Designating Depositories and Signatories
- F. Approve Resolution Authorizing Interfund Loans and Transfers
- G. Approve Complaint Manager
- H. Approve Resolution to Set Fees for Freedom of Information Act
- I. Approve Hazardous Bus Routes
- J. Approve Prevailing Wage Resolution
- K. Gift Acceptance Report
- L. Approving and signing minutes of the April 7, 2009, Regular Meeting, the April 7, 2009, Regular Meeting Closed Session, the April 28, 2009, Regular Meeting, and the April 28, 2009 Regular Meeting Closed Session.

- M. Approve April Treasurer’s Report
- N. Approval of Bills and Payrolls

	Payroll 5-22-09
Ed.Fund	\$418,922.11
Bldg.Fund	31,670.18
Trans.Fund	14,601.70
Payroll Accts Pay	360,803.70
Fire & Safety	--

VIII. Closed Session for Appointment, employment, compensation, performance, or dismissal of Employees, Student Discipline, Purchase of Property, Litigation and/or Negotiations

IX. Action Items

- A. Approve Personnel Report
 - 1. Certified
 - 2. Education Support Personnel
- B. Approve Suspension Reports

X. Reports

- A. Administrative Reports
- B. Board President Report
 - 1. Correspondence
 - 2. Announcements
 - 2. Next Meeting: July 7, 2009, Regular Meeting, MEAC

XI. Adjournment