

**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. School Highlights
2. 709 Recognition
3. Freedom of Information Requests
4. ISAT Results
5. Why Try Program
6. Facilities Update
7. Summer School Results
8. State Superintendent Conference

B. Board

1. President's Report
2. Committees

**V. Discussion Items**

- A. Extra Curricular Participation
- B. 2010-2011 School Calendar
- C. IASB Conference Selections
- D. K-6 Science Curriculum

**VI. Action Items**

- A. Approve 2010-2011 Tentative Budget and 2009 Tentative Levy

**VII. Consent Agenda**

- A. Approve Suspension Reports
- B. Approve Tazewell Mason County Special Education Association Updated Policies
- C. Approve September Treasurer's Report

## D. Approve Bills and Payroll

	<b>Bills 10-30-09</b>	<b>Payroll 10-23-09</b>
Ed. Fund	\$230,421.36	\$412,653.76
Bldg. Fund	23,839.02	31,710.29
Trans.Fund	9,452.71	13,420.65
Payroll Accts. Pay.	--	342,904.70
Fire & Safety	51,235.75	--

**VIII. Closed Session to Consider Appointment, Employment, Compensation, Performance, or Dismissal of Employees, Student Discipline and/or Negotiations**

**IX. Action Items**

Approve Personnel Report

1. Certified
2. Education Support Personnel

**X. Reports**

A. Administrative Reports

B. Board President Report

1. Correspondence
2. Announcements
3. Next Meeting: November 17, 2009, Regular Building Meeting, Lincoln School
4. Future Meetings: December 1, 2009, Regular Meeting, MEAC  
January 12, 2010, Regular Meeting, MEAC  
January 26, 2010, Regular Building Meeting, Grundy School

C. Board Committee Reports

**XI. Adjourn**