

5:30 Tour of Building and Light Meal

6:00 Meet with Jefferson School Teachers

**BOARD OF EDUCATION
REGULAR MEETING**

**OCTOBER 20, 2009
JEFFERSON ELEMENTARY SCHOOL
7:00 P.M.**

AGENDA

REGULAR MEETING

I. Call to Order and Roll Call

II. 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)

III. Reports

A. Administrative

1. 709 Recognition
2. Mapping Assessment Report
3. Freedom of Information Requests
4. Counseling Update
5. Facilities Update
6. Drug Testing Update

B. Board

1. President's Report
2. Committees
 - Jefferson Teacher Meeting Discussion

IV. Discussion Items

- A. Scorecard Review
- B. Board Compliance – Operational Policies
- C. Discussion and First Reading - Various Policies from Sections 2 and 5
- D. Deficit Reduction/Avoidance Process

V. Consent Agenda

- A. Approving and Signing Minutes of the September 22, 2009, Regular Meeting.

B. Approve Bills and Payroll

	Bills 10-16-09	Payroll 10-9-09
Ed. Fund	\$	\$418,995.58
Bldg. Fund		32,212.15
Trans.Fund		13,847.54
Payroll Accts. Pay.	--	345,209.42
Fire & Safety	--	--

VI. Closed Session for Consideration of Appointment, Employment, Compensation, Performance, or Dismissal of Employees, Student Discipline and/or Negotiations**VII. Action Items**

- A. Approve Personnel Report
 - 1. Certified
 - 2. Education Support Personnel
- B. Approve Closed Session Minutes from August 4, 2009, Regular Meeting; August 18, 2009, Regular Meeting; September 1, 2009, Regular Meeting; September 22, 2009, Regular Building Meeting.

VIII. Reports

- A. Administrative Reports
- B. Board President Report

IX. Adjourn