

Board of Education
Regular Meeting
October 21, 2009
7:00 P.M.

**Meeting held at Grafton Elementary
Executive Session at 6:15 P.M.**

AGENDA

- I. Call to Order
- II. Roll Call
- III. Recognition of Guests
- IV. Approval of Agenda
- V. Approval of Minutes
- VI. Communications
- VII. Items for Action
 - A. Approval of Current Bills for Payment
 - B. Personnel
 - C. Investments/Loans/Transfers
 - D. Purchases/Contracts
 - E. Fund Raising Requests
 - F. Use of Facilities Request
 - G. Trip Request
- VIII. Items for Discussion
 - A. Regular Finance Reports
 - B. Sixth Day Enrollment Report
 - C. Board/Administrator Inservice - Boardsmanship 101
 - D. Targeting Achievement Through Governance
- IX. Superintendent's Report
- X. Announcements
 - A. Parent/Teacher Conferences - Wednesday & Thursday, November 4 & 5, 2009
 - B. No School - Friday, November 6, 2009
 - C. Veteran's Day - No School - November 11, 2009
 - D. Half Day School Improvement - November 18, 2009 - 11:30 Dismissal
 - E. Regular Board of Education Meeting - November 18, 2009 - Unit Office