

Board of Education
Regular Meeting
August 19, 2009
7:00 P.M.

Closed Session 6:30 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. Purchases/Contracts
 - D. Investments/Loans/Transfer
 - E. Board Policy Adoption
 - F. Trip Request
 - G. Use of School Facilities
- VIII. Items for Discussion
 - A. Regular Finance Reports
 - B. District Computer Installations
 - C. 2009 Status AYP Report
 - D. FY 2010 Grants Report
- IX. Superintendent's Report
- X. Announcements
 - A. Monday, September 7 - Labor Day - No School
 - B. Wednesday, September 16 - Regular Meeting - 7:00 P.M., Budget Hearing - 6:30 P.M.