

Board of Education
Regular Meeting
September 16, 2009
7:00 P.M.

Closed Session 6:00 P.M.
BUDGET HEARING 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. Approval of FY 2010 Budget
 - D. Gifts to District
 - E. Investments/Loans/Transfers
 - F. Application for Recognition of Schools
 - G. Placement of Students Outside District
 - H. Placement of Coop Students
 - I. Fund Raising Requests
 - J. Use of District Facilities
 - K. Trip Request
- VIII. Items for Discussion
 - A. Regular Finance Report
 - B. 2009-10 Sixth Day Enrollment
 - C. Great River Road Grant
- IX. Superintendent's Report
- X. Announcements
 - A. Thursday, September 17 – Half Day School Improvement – 11:30 A.M. Dismissal
 - B. Friday, October 9 – District Institute – No School for Students
 - C. Monday, October 12 – Columbus Day – No School
 - D. Friday, October 16 – End of the First Quarter
 - E. Wednesday, October 21, Regular BOE Meeting 7:00 P.M. at Grafton Elementary