BUSINESS MEETING

AGENDA

1. OPENING OF MEETING:

2. EXECUTIVE SESSION:

3. PUBLIC MEETING: Call to Order, Pledge of Allegiance, Moment of Silent Meditation, Fire Code Announcement

4. APPROVAL OF MINUTES:

5. BOARD OF EDUCATION'S REPORT TO THE COMMUNITY

6. SUPERINTENDENT'S REPORT TO THE COMMUNITY

7. PRESENTATIONS:

8. INDIVIDUALS AND DELEGATIONS:

9. TRUSTEE'S REQUEST
10. SUPERINTENDENT'S RECOMMENDATIONS

a. Recommendation: FIELD TRIPS

Recommended Action: Upon a motion made by _________________, seconded by _________________, the following resolution is offered:

RESOLVED that the Board of Education, upon the recommendation of the Superintendent, approves the following field trips:

**Senior High**

<table>
<thead>
<tr>
<th>Date</th>
<th>Details</th>
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<tbody>
<tr>
<td>Fri. - Sat.</td>
<td>October 16-17, 2009</td>
</tr>
<tr>
<td>Wednesday</td>
<td>October 28, 2009</td>
</tr>
<tr>
<td>Friday</td>
<td>May 7, 2010</td>
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Note: See enclosed.

Vote on the motion:

Yes:

No:

Abstained:

Motion carried/defeated.
11. SCHEDULES

Schedule  A-1  No. 3 – C  Coaching Assignments
Schedule  A-2  No. 1  Personnel Leave of Absence
Schedule  A-3  No. 7  Personnel, Instructional Appointments
Schedule  A-3  No. 8  Personnel, Instructional Appointments
Schedule  A-3  No. 9  Personnel, Instructional Appointments
Schedule  AS-3  No. 2  Substitute Personnel Appointments
Schedule  B-1  No. 1  Non-Instructional Personnel Resignations or Terminations
Schedule  B-3  No. S-2  Non-Instructional Appointments – Substitute Personnel
Schedule  D  No. 10  Pupil Personnel Services
Schedule  G  No. 1  Approval of Bids
Schedule  G  No. 2  Approval of Bids
Schedule  OA/C  No. 5  Outside Agencies/Consultants
12. UNFINISHED BUSINESS

13. NEW BUSINESS

14. SUPERINTENDENT'S REPORTS
   a. Purchase Order Log F # 2  
      Covering P.O. No. 100847 dated 7/22/09 thru P.O. 101016 dated 7/30/09
   b. Treasurer's Report No. 12 as of June 30, 2009
   c. Collateralization Report as of June 30, 2009

15. DATES TO REMEMBER

   Wednesday     August 26  7:00 pm.   Board of Education Business Meeting
                  @ McKenna Administration Bldg.
   Tues. – Wed.  Sept. 1, 2  6:30 p.m.   Board of Education Building Inspections
   Wednesday     Sept. 9    7:00 p.m.   Board of Education Business Meeting
                  @ McKenna Administration Bldg.

16. EXECUTIVE SESSION