

## **BOARD OF EDUCATION MEETING AGENDA**

January 21, 2009

6:30 P.M.

Elementary Library

1. Call-to-Order
  - A. Wind Farm Presentation (Bill French)
  - B. Revenue Bonding Presentation (Piper-Jaffray)
2. Consent Agenda
  - A. Consider Approval of Minutes of Previous Meeting(s)
  - B. Financial Report
    1. Bills Outstanding
    2. Recapitulation/Finance Summary
    3. Activity Account
    4. Nutrition Fund
3. Recognition of Visitors
4. Communications
5. Reports
  - A. Transportation
  - B. Nurse
  - C. Buildings
  - D. Superintendent
6. Old Business
  - A. Consider Approval of Second Reading ((Revision) of the Following Policies:  
# 200.1 - Organization of Board of Directors; # 201 - Board of Directors Election; # 202.2 - Oath of Office; # 202.3 - Term of Office; # 202.4 - Vacancies; # 206.1 – President; # 206.2 - Vice-President
  - B. Consider Approval of Second Reading (Revision) of the Following Policies:  
# 406.6 - Licensed Employee Tax Shelter Programs; # 412.4 - Classified Employee Tax Shelter Programs; # 503.5 - Corporal Punishment; # 505.5 - Graduation Requirements; # 506.1 - Student Records Access; # 506.2 - Student Directory Information; # 507.2 - Administration of Medication to Students; # 507.8 - Student Special Health Services; # 603.3 Special Education
  - C. Consider Approval of First Reading of Policy # 604.6 – Instruction at A Post-Secondary Educational Institution
  - D. Consider Review of Revised 2009-10 School Calendar

(over)

7. New Business
  - A. Open Enrollment Request(s)
  - B. Consider Approval of Resignation(s)
  - C. Consider Approval of Administrative Recommendation(s) for Employment
    - 1) Cross Country
    - 2) Nutrition
  - D. Consider Setting Date, Time, and Location of Hearing on 2009/10 School Calendar
  - E. Consider Appointment of Board Representatives to Clinton County Conference Board
  - F. Consider Discussion of Infrastructure
  - G. Consider Setting Date, Time, and Location of Regular February Board of Education Meeting
8. Public Forum
9. Announcements
  - A. FEB 16 – Presidents' Day (No School)
  - B. FEB 23 and 26 – Parent/Teacher Conferences
  - C. FEB 27 – No School
10. Adjournment

Exempt Session – Negotiations