

BOARD OF EDUCATION MEETING

March 17, 2009

Elementary Library

5:00 P.M. Architectural Interviews

8:00 P.M. Regular Meeting

1. Call to Order
2. Consent Agenda
 - A. Consider Approval of Minutes of Previous Meeting(s)
 - B. Finance Reports
 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
 - 1) Land Purchase
 - 2) Land Utilization
 - 3) Lighthouse Project
 - 4) AEA Board/Administrative Banquet on April 21
 - 5) Foundation Tax Exempt Number
6. New Business
 - A. Open Enrollment Requests
 - B. Consider Acceptance of Resignations
 - C. Consider Approval of Administrative Recommendations for Employment
 - 1) Middle School Head Football Coach
 - 2) Teacher Associate
 - 3) Nutrition
 - 4) High School Boys' Track (Volunteer)

(over)

- D. Consider Setting April 13, 2009, as 2009/2010 Budget Hearing Date
- E. Consider Authorization of Board President to Sign Resolution Granting Easement to Linda Pershing for Entrance onto Pershing Property
- F. Consider Discussion of Architectural Interviews (Next Step: Decision Making)
- G. Consider Approval of Cooperative Agreement with Clinton Community School District for Girls' Soccer
- H. Consider Approval of Northeast FFA Chapter's Overnight Trip to Iowa FFA State Leadership Conference in Des Moines – April 15, 16, and 17
- I. Consider Approval of Seniority List for Classified Employees
- J. Consider Setting Date, Time, and Location of April Regular Board of Education Meeting

7. Public Forum

8. Announcements

- A. Spring Break: April 11-14
- B. Mississippi Bend AEA Board/Administrator Banquet: April 21

9. Adjournment

Exempt Session - Negotiations