

BOARD MEETING AGENDA

December 20, 2006

7:00 P. M.

- I. CALL TO ORDER AND WELCOME
- II. INTRODUCTION OF STUDENTS FOR PLEDGE OF ALLEGIANCE
- III. ADOPT AGENDA ACTION
- IV. CONSENT AGENDA ACTION
 - A. Minutes for November 20, 2006 and December 11, 2006
 - B. Accounts Payable/Payroll
 - C. Budget Status Reports
 - D. Resolution No. 13-06 Canceling Outstanding Warrants
- V. ANNUAL ORGANIZATIONAL MEETING
 - A. Election of Board Chair NOMINATION/VOTE
 - B. Election of Board Vice-Chair NOMINATION/VOTE
- VI. REPORTS INFORMATION
 - A. Student Representative Project – Nick Meyer
 - B. Directors' Reports
 - 1. Special Programs – Deka Smith
 - 2. Curriculum, Instruction and Assessment – Bruce Burpee
- VII. PUBLIC COMMENT
- VIII. BREAK
- IX. UNFINISHED BUSINESS
 - A. Calendar Adjustment – Make up snow days ACTION
- X. NEW BUSINESS
 - A. School Facilities Maintenance Plan ACTION
 - B. Grade 6 Outdoor Education Program – Spring 2007 ACTION
 - C. First Reading – Policy/Procedure 2255 Alternative Learning DISCUSSION
 - D. Personnel Report ACTION
 - E. Safe Schools LifeLine ACTION
 - F. MCEA Negotiated Agreement 2006-2009 ACTION
- XI. BOARD SIGNATURE OF OFFICIAL DOCUMENTS
- XII. ADJOURNMENT