
Meeting of the Board of Trustees

Monday, June 22, 2009

6:00 p.m. – District Office Board Room

A G E N D A

- I. Call to Order
 - Approval of Agenda
(Under consent agenda, all action items will be voted on after one motion and second to approve them without discussion. If a board member wants any action item discussed or voted on separately, the board member, before the agenda is approved, must ask that the action item be moved to the discussion item section.)
- II. Public Budget Hearing
- III. Citizen Participation
- IV. Special Business
- V. Consent Action Agenda
 - A. Approval of Minutes
 1. May 18, 2009 business meeting
 2. June 8, 2009 work session
 - B. Approval of Personnel Recommendations
- VI. Communications
- VII. Report of the Superintendent
 - A. Announcements
 - B. Report on Principals' Retreat
 - C. Report on Student Engagement Conference
- VIII. Review of Work Session
- IX. Action Agenda
 - A. Tax Anticipation Note Resolution
 - B. Roofing Bid
 - C. Eight Percent (8%) Bond for Technology/Operations
 - D. 2009-2010 Budget
- X. Other Business
- XI. Executive Session - Personnel
- XII. Adjourn

Goals 2008-09: 1. Obtain SAC's Accreditation; 2. Decrease Drop-out Rate; 3. Implement Improvement Plans; 4. Increase Test Scores; 5. Evaluate & Report Student Achievement; 6. Implement SAS Data Access; 7. Complete Curriculum Mapping; 8. Revise Grading Policies; 9. Monitor Budget; 10. Identify Potential School Sites; 11. Revise Report Cards; 12. Update Technology Plan; 13. Complete Security Monitoring

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