

**TENTATIVE AGENDA
SOUTHERN BOONE COUNTY R-I
BOARD OF EDUCATION
January 11, 2010
6:30 p.m.**

Middle School Annex

I. CALL TO ORDER

II. PRESENTATION

III. APPROVAL OF AGENDA AND CONSENT CALENDAR (5) Action Item

IV. CONSENT CALENDAR

Roll Call

Minutes

Authorize Payments of Bills and Transfers

Employment: Groundskeeper/Utility

Update Substitute List

V. REPORTS

- Superintendent's Report
- Building & Grounds Report
- Activities Report
- Highlights from Principals
- PTA Update

VI. VISITOR COMMENTS AND COMMUNICATIONS

- Peggy Thompson – Paraprofessionals at the Primary

VII. INSTRUCTIONAL REPORTS/PERPETUAL CALENDAR/SCHOOL GOALS

- High School Curricular/Course Revisions 2010-2011
- CSIP Update

VIII. FINANCIAL INFORMATION

- Monthly Financial Report
- Budget Amendment – Action Item
- 2010-2011 Budget Discussion

IX. OLD BUSINESS

- School Safety – Update Building Access/Security – Update
- Cameras – Update

X. NEW BUSINESS

- Board and Administration Sponsored Scholarship

XI. CONTINUING BUSINESS

- Program Evaluation – Communication Arts
- Monthly Financial Report
- 2010-2011 Budget Discussion
- CSIP Update
- Summer School Application/Approval
- Employ Auditor for 2009-2010
- Graduate Follow-up
- Explore/Plan/ACT Report
- Sale and Delivery of Bonds

XII. EXECUTIVE SESSION

Held pursuant to section 610.021 subsection 6 and subsection 14.

- ❖ Student Disciplinary Appeal

XIII. ADJOURNMENT

Posted 1/7/10, 3pm