

ELEMENTARY REGULAR BOARD MEETING  
AGENDA  
SEPTEMBER 17, 2009 7:00 P.M.  
ELEMENTARY CAFETERIA

- I. Call to Order
  - A. Roll Call
  - B. Moment of Silence
  
- II. Minutes
  - A. 08/20/09
  
- III. Communications
  - A. Superintendent's Report
  - B. Principal's Report
  - C. Board Committees
  
- IV. Financial
  - A. Treasurer's Report
  - B. Bills
  - C. Activity Account Report
  - D. Financial Report
  
- V. Old Business
  - A. Budget Hearing
  - B. Adoption of FY10 Budget
  - C. Adopt Customized District Policy Manual
  - D. School District Facility Maintenance and Repair
  - E. Other
  
- VI. New Business
  - A. Annual Application for Recognition of Schools
  - B. Administrative Compensation Report
  - C. Other
  
- VII. Public Business
  - A. Announcements
  - B. Agenda Questions
  - C. Visitors
  
- VIII. Closed Session
  - A. Student Matters
  - B. Personnel Matters
  - C. Other

- IX. Personnel Matters
  - A. Resignations
  - B. Employments
    - 1. Hire After School Program Employees
    - 2. Hire One on One Special Education Paraprofessional
    - 3. Hire Student Council Sponsor
  - C. Other
    - 1. 5/6 Baseball Coaches Stipends
    - 2. Establish Treasurer's Salary for FY10
  
- X. Public Business
  - A. Announcements
  - B. Agenda Questions
  
- XI. Adjourn