

AGENDA REGULAR MEETING
BOARD OF EDUCATION DISTRICT 196
Tuesday, March 23, 2010
6:30pm JROTC Room

- 1.0 Call to order/roll call
- 2.0 Consent Agenda Section 1
 - 2.1 Regular Meeting minutes of February 23, 2010
 - 2.2 Special Meeting minutes of March 2, 2010
 - 2.3 Executive Session minutes of February 23, 2010
 - 2.4 Executive Session minutes of March 2, 2010
 - 2.5 Destroy Executive Session recordings from August 2008
 - 2.6 District Bills Section 2
 - 2.7 Routine Correspondence Section 3
 - 2.8 Administrative Reports Section 4
- 3.0 Public Comments
- 4.0 Old Business Section 5
 - 4.1 None
- 5.0 New Business Section 6
 - 5.1 Consider resolution for the issuance of General Obligation School Bonds for the District
 - 5.2 Consider resolution for escrow agreement for Bonds
 - 5.3 Consider the amended calendar for 2009-10
 - 5.4 Consider setting HS graduation date on May 22, 2010
 - 5.5 Consider setting K / 6th promotion on May 24, 2010
 - 5.6 Consider setting JH Science Lab Dedication on March 25, 2010
 - 5.7 Consider setting a Special Board meeting on March 25, 2010
 - 5.8 Consider facility usage request from World Changers
 - 5.9 Consider facility usage request from Kraig Roth
 - 5.10 Consider facility usage request from Fire Department
 - 5.11 Consider authorizing bidding for supplies for 2010-11
 - 5.12 Consider an interfund loan of \$50,000 from WC to Trans
 - 5.13 Action on items from executive session
 - 5.14 Consider staffing and cost reductions for 2010-11
- 6.0 Executive Session Section 7
 - 6.1 The appointment, employment, compensation, discipline, performance, or dismissal of specific employees including hearing testimony on a complaint lodged against an employee
 - 6.2 Consider student discipline
- 7.0 Adjourn