

AGENDA REGULAR MEETING
BOARD OF EDUCATION DISTRICT 196
Tuesday, July 27, 2010
6:30pm in the ROTC Room

- 1.0 Call to order/roll call

- 2.0 Consent Agenda Section 1
 - 2.1 Public Hearing minutes of June 29, 2010
 - 2.2 Regular Meeting minutes of June 29, 2010
 - 2.3 Executive Session minutes of June 29, 2010
 - 2.4 Destroy Executive Session recordings from December 2008
 - 2.5 District Bills Section 2
 - 2.6 Routine Correspondence Section 3
 - 2.7 Administrative Reports Section 4

- 3.0 Public Comments

- 4.0 Old Business Section 5
 - 4.1 Consider the second reading of the Athletic Procedure Manual

- 5.0 New Business Section 6
 - 5.1 Consider construction project update
 - 5.2 Consider PSAE scores
 - 5.3 Consider interfund loan from WC to Tort
 - 5.4 Review Executive Session Minutes from January-June
 - 5.5 Consider renewing drug testing for 2010-11
 - 5.6 Consider renewing Latchkey program for 2010-11
 - 5.7 Consider request for overnight Senior trip
 - 5.8 Sp Ed Co-Op update
 - 5.9 Action on items from executive session

- 6.0 Executive Session Section 7
 - 6.1 Consider the appointment, employment, compensation, discipline, performance or dismissal of specific employees, including hearing testimony on a complaint lodged against an employee

- 7.0 Adjourn