

AGENDA REGULAR MEETING
BOARD OF EDUCATION DISTRICT 196
Tuesday, July 28, 2009
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 30, 2009
 - 2.2 Regular Meeting minutes of June 30, 2009
 - 2.3 Special Meeting minutes of July 15, 2009
 - 2.4 Executive Session minutes of June 30, 2009
 - 2.5 Executive Session minutes of July 15, 2009
 - 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
- 5.0 New Business Section 6
 - 5.1 Review Executive Session Minutes from January-June
 - 5.2 Update on State budget crisis and funding
 - 5.3 Consider interfund transfer of capital lease expense in FY09
 - 5.4 Consider renewing drug testing with CNS Services
 - 5.5 Consider authorizing latchkey program for 2009-10
 - 5.6 Consider setting a special meeting on Aug 11th for personnel
 - 5.7 Consider Athletic Procedure Manual
 - 5.8 Action on items from executive session
- 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
- 7.0 Adjourn