

**Board Agenda
March 31, 2010
7:00 PM – Board Room**

- I. CALL MEETING TO ORDER/ROLL CALL**
- II. PLEDGE OF ALLEGIANCE**
- III. ADDITIONS TO AGENDA**
- IV. APPROVAL OF AGENDA**
- V. APPROVAL OF MINUTES (Consent A)**
 - 1. Regular Meeting, February 23rd, 2010
- VI. APPROVAL OF PAYROLL/EXENDITURES (Consent A)**
- VII. APPROVAL OF FINANCIAL STATUS (Consent A)**
- VIII. SPECIAL RECOGNITIONS**
- IX. SPECIAL FACILITY INFORMATION UPDATE**
- X. AUDIENCE TO VISITORS**
- XI. REPORTS**
 - 1. Teacher/Staff
 - 2. Accountability
 - 3. Transportation
 - 4. Building/Maintenance
 - 5. Booster Club
 - 6. BOCES
 - 7. Parks and Rec.
 - 8. Athletic Director
 - 9. Secondary Principal
 - 10. Elementary Principal
 - 11. Superintendent
 - 12. Enrollment
- XII. EXECUTIVE SESSION**
 - 1. Personnel C.R.S. 24-6-402 (4) (f)
- XIII. NEW BUSINESS**
 - ACTION (Items 1-6 Consent B)**
 - 1. Approve Principal Contract 2010-2011
 - 2. Approve Financial Audit Firm Bid
 - 3. Approve Facility Usage Agreements
 - 4. Approve 2010-2011 School Calendar
 - 5. Approve 1st Reading Policy JICI-E
 - 6. Approve 2nd Reading Policies EEAFB-E1, EEAFB-E2, GCOC-R
 - DISCUSSION**
 - 1. IRS Audit
 - 2. Board Meeting Effectiveness
- XIV. ADJOURNMENT**
 - 1. Next Regular Meeting – April 27th, 2010 @ 7:00 p.m.