

Board Agenda
May 25th, 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, April 27th, 2010
- VI. APPROVAL OF PAYROLL/EXPENDITURES (Consent A)**
- VII. APPROVAL OF FINANCIAL STATUS (Consent A)**
- VIII. SPECIAL RECOGNITIONS**
- IX. AUDIENCE TO VISITORS**
- X. 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
- XI. EXECUTIVE SESSION**
 - 1. Personnel C.R.S. 24-6-402(4) (f)
- XII. NEW BUSINESS**
 - ACTION**
 - 1. Approve Non-Renewal
 - 2. Approve Probationary Teachers
 - 3. Approve Classified Employees
 - 4. Approve Additional Duties, & Summer Positions
 - 5. Approve Coaches
 - 6. Approve Salary Schedules
 - 7. Approve Health Insurance Carrier
 - 8. Approve Property Insurance
 - 9. Approve Lease Agreement
 - 10. Approve CDE Accreditation Contract
 - 11. Ratify Title Funds Acceptance, Relinquishment, and Assignment Form
 - 12. Approve Final Reading Policy JICI-E
 - DISCUSSION**
 - 1. Board Meeting Effectiveness
- XIII. ADJOURNMENT**
 - 1. Next Regular Meeting – June 22nd, 2010 @ 7:00 p.m.