

**Board Agenda**  
**August 24<sup>th</sup>, 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, July 26<sup>th</sup>, 2010
- VI. APPROVAL OF PAYROLL/EXPENDITURES (Consent A)**
- VII. APPROVAL OF FINANCIAL STATUS (Consent A)**
- VIII. NEW FACILITY UPDATE**
- IX. SPECIAL RECOGNITIONS**
- 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. NEW BUSINESS**
  - ACTION (1-5 Consent B)**
    - 1. Out of District Student Request
    - 2. Approve Accepting BEST Grant Award pending Bond Passage
    - 3. Approve Ballot Resolution
    - 4. Ratify Surveyor Agreements
    - 5. Approve 2<sup>nd</sup> Reading Policies DAB, DBG-E
  - DISCUSSION**
    - 1. Amendment 60, 61, and Prop. 101 Resolution Request
    - 2. Board Meeting Effectiveness
- XIII. ADJOURNMENT**
  - 1. Next Regular Meeting – September 28<sup>th</sup>, 2010 @ 7:00 p.m.