

Board Agenda
September 27th, 2011
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, August 23rd, 2011
 - 2. Special Meeting September 14th, 2011
- VI. APPROVAL OF PAYROLL/EXPENDITURES (Consent A)**
- VII. APPROVAL OF FINANCIAL STATUS (Consent A)**
- VIII. BUILDING/GRANT 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
- XII. NEW BUSINESS**
 - ACTION**
 - 1. Approve IGA with Elbert Fire Protection District
 - 2. Approve Architect Services Agreement
 - DISCUSSION**
 - 1. CASB Delegate Assembly
 - 2. District Newsletter
 - 3. Board Meeting Effectiveness
- XIII. ADJOURNMENT**
 - 1. Next Regular Meeting – October 25th, 2011 @ 7:00p.m.
 - 2. Next Special Meeting – October 12th, 2011 @ 7:00 p.m.