



AGENDA
Board of Education
Regular Meeting
Tuesday, April 7, 2009
Administration Building
7:00 p.m.

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ADDITIONS TO AND ADOPTION OF AGENDA
- IV. APPROVAL OF MINUTES
Regular Meeting, March 3, 2009
- V. PUBLIC COMMENTS
- VI. SPECIAL REPORTS AND RECOGNITION
The Board will acknowledge Ms. Shelley Thompson for her service to the Board and accept her resignation due to her relocation out of the Englewood School District.
Lorri Cahill, Clayton Health Assistant, Step Ahead Award
- VII. BOARD MEMBER REPORTS
- VIII. SUPERINTENDENT REPORT
- IX. ACTION/DISCUSSION/INFORMATION ITEMS

20 minutes

- 1. Board Member Replacement—Discussion—Sean McDaniel—
Mr. McDaniel will lead the Board in developing a profile of desired characteristics for the vacated Board seat.

15 minutes

- *2. Meal Price Increase—Information/Action—Ms. Peg LaPlante—
Ms. LaPlante will present proposed meal price increases for the 2009-2010 school year due to increase costs to the food services fund.
RECOMMENDED MOTION:
Move to approve the increase of breakfast and lunch prices for the 2009-2010 school-year as proposed.

20 minutes

- *3. Capital Reserve Budget—Information/Discussion—Ms. Peg LaPlante—
Ms. LaPlante will present preliminary budget information for the 2009-2010 Capital Reserve Fund.

4. Consensus Items
- *a. Personnel Recommendations and
 - *b. Personnel List of Contracts for Non-Renewals and Renewals of Probationary Teachers for 2009-2010.
 - c. Head Start Grant Application in the amount of \$250,757 approved for expenditure.

X. COMMUNICATIONS

Upcoming Board Events		
Date	Time	Event
4/21	7:00 p.m.	Board Workshop (EMS-IMC)
5/5	7:00 p.m.	Regular Board Meeting
5/19	6:30 p.m.	Conversation with the Board
5/19	7:00 p.m.	Board Workshop/Study Session
6/2	7:00 p.m.	Regular Board Meeting

XI. FUTURE AGENDA ITEMS

Mr. McDaniel will provide these items in the form of a written memorandum. If there are any future agenda items you would like to discuss, please present them at this time.

XII. ADJOURNMENT