U. S. D. #343 Board of Education

- Regular Meeting –

Monday, November 8, 2010 – 7:00 P.M.

District Administration Office

\*\*\*\*\*\*\* AGENDA \*\*\*\*\*\*\*

**1.0 Call to Order – President Kevin Morgison** **(7:00)**

**2.0 Ordering and Approval of the Agenda (7:00)**

**3.0 Consent Agenda (7:00)**

3.1 Review and Approval of Minutes for October 11 & 25, 2010

3.2 Review and Approval of Financial Reports

3.3 Approval of Treasurer's Report

3.4 Approval of Bills for Payment

3.5 Personnel Considerations

3.6 Attendance Requests

**4.0 Recognitions (7:05)**

4.1 Recognition of Students (7:05)

4.2 Recognition of Patrons (7:05)

**5.0 Board Business (7:05)**

5.1 Building Report Card Update (7:05)

5.2 Keystone Learning Services Report (7:15)

5.3 Early Graduation Requests (7:25)

5.4 Tobacco Policy (7:35)

5.5 Superintendent Evaluation Format (7:50)

5.6 Gifts to the District (7:55)

5.7 Perry Pride Request (8:00)

**6.0 Executive Session (8:10)**

**7.0 Reports and Communications (8:10)**

7.1 Superintendent’s Report

7.2 Director of Curriculum & Instruction Report

7.3 Keystone Learning Services Update – Beth Kelley

7.4 Endowment Association Update – Jamie Harwood

**8.0 Adjournment (8:20)**