U. S. D. #343 Board of Education

- Regular Meeting –

Monday, October 12, 2009 – 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 September 14, 2009		
	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 Review 2008-09 Audit Report	(7:05)	
	5.2 Grantville School Lease	(7:35)	
	5.3 B.A. Green Communication	(7:50)	
	5.4 Biology Club Trip Request	(8:00)	
	5.5 2009-2010 Board Goals	(8:05)	
	5.6 American Education Week Proclamation	(8:45)	
	5.7 Thanksgiving Meal	(8:50)	
	5.8 District Staff Holiday Breakfast	(8:55)	
	5.9 Resolutions to Terminate Supplemental Contracts	(9:00)	
6.0	**Executive Session**		**(9:10)**
7.0	**Reports and Communications**		**(9:25)**
	7.1 Superintendent’s Report		
	7.2 Director of Curriculum & Instruction’s Report		
	7.3 Keystone Learning Services Update – Beth Kelley		
	7.4 Endowment Association Update – Jamie Harwood		
8.0	**Adjournment**		**(9:35)**