U. S. D. #343 Board of Education

- Regular Meeting –

Monday, September 13, 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 August 9, 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 (7:10)**

 4.1 Recognition of Students (7:10)

 4.2 Recognition of Patrons (7:10)

**5.0 Board Business (7:10)**

 5.1 Parents As Teachers Report (7:10)

 5.2 Back to School Reports (7:25)

 5.3 PLHS/FSHS FFA Participation Agreement (7:50)

 5.31 PLHS Clubs Approval (7:55)

 5.4 Policy Recommendations (8:00)

 5.5 Facility Use Fee Usage Recommendations (8:15)

 5.6 School Lunch Visit Schedule & Format (8:25)

 5.7 2010-2011Board Priorities, Goals & Strategies (8:35)

 5.8 Gift to the District (8:50)

 5.9 Site Council Membership (8:55)

 5.91 Fringe Benefit Resolution (9:00)

**6.0 Executive Session (9:05)**

**7.0 Reports and Communications (9:05)**

 7.1 Superintendent’s Report

 7.2 Director of Curriculum & Instruction Report - Judy Chamberlain

 7.3 Keystone Learning Services Update – Beth Kelley

 7.4 Endowment Association Update – Jamie Harwood

**8.0 Adjournment (9:20)**