

BOARD OF EDUCATION AGENDA

CRAB ORCHARD CUSD #3

MONDAY, DECEMBER 14, 2009

7:00 PM – CRAB ORCHARD HIGH SCHOOL CONFERENCE ROOM

- A. Call to order
- B. Roll Call
- C. Approval of Agenda
- D. Public Comments
- E. Consent Agenda
 - 1. Approval of Minutes
 - 2. Approval of Bills
 - 3. Approval of Financial Report
 - 4. Approval of Activity Fund Accounts
- F. New Business
 - 1. Approve District Improvement Plan
 - 2. Approve Destruction of Verbatim Closed Minute Recordings
 - 3. Approve Regular Meeting Dates for 2009
 - 4. Approve Transfer of Monies from Operations and Maintenance to Debt Service
 - 5. Principal's Report
 - 6. Superintendent's Report
- G. Closed Session
- H. Items from Closed Session
- I. Adjournment