

BOARD OF EDUCATION AGENDA

CRAB ORCHARD CUSD #3

MONDAY, DECEMBER 19, 2011

6:00 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. Old Business
 - 1. Approve Second Reading and Adopt Changes to Board Policies
- G. New Business
 - 1. Approve Transfer of Funds from O&M to Debt Service
 - 2. Approve Destruction of Verbatim Closed Minute Recordings
 - 3. Approve Regular Meeting Dates for 2012
 - 4. Principal's Report
 - 5. Superintendent's Report
- H. Closed Session
- I. Items from Closed Session
- J. Adjournment