

AGENDA
BOARD OF EDUCATION
CRAB ORCHARD CUSD #3
MONDAY, JANUARY 19, 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
 - 5. Approval for Superintendent to begin Budget Preparations for 2009-2010
 - 6. Approval of Tentative Calendar for 2009-2010 School Year
- F. New Business
 - 1. Principal's Report
- G. Closed Session
- H. Items from Closed Session
 - 1. Personnel
- I. Adjournment