

**AGENDA**  
**BOARD OF EDUCATION**  
**CRAB ORCHARD CUSD #3**  
**MONDAY, JANUARY 17, 2011**

**6:00 PM – CRAB ORCHARD HIGH SCHOOL CONFERENCE ROOM**

- A. Call to order
- B. Roll Call
- C. Approval of Agenda
- D. Approval of Resolution to Authorize Superintendent to Execute Loan Documentation
- E. Public Comments
- F. 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 2011-2012
  - 6. Approval of [Tentative Calendar for 2011-2012 School Year](#)
- G. Old Business
  - 1. Approval of Bid for Demolition of Ray Property
- H. New Business
  - 1. Principal's Report [Attachment #1, #2, #3, #4](#)
  - 2. Superintendent's Report
- I. Closed Session
- J. Items from Closed Session
  - 1. Personnel
- K. Adjournment