

BOARD OF EDUCATION AGENDA

CRAB ORCHARD CUSD #3

MONDAY, NOVEMBER 16, 2009

7:00 PM – CRAB ORCHARD HIGH SCHOOL CONFERENCE ROOM

- A. Call to order
- B. Roll Call
- C. Tax Hearing
- D. Approval of Agenda
- 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
- G. Old Business
 - 1. Second Reading of Revisions to Board Policy Manual
- H. New Business
 - 1. Approve Application for Library Grant
 - 2. Approve Property and Casualty and Worker's Compensation Insurance
 - 3. Approve FY09 District Audit and Annual Financial Report
 - 4. Approve Transfer of Monies from O & M to Debt Service
 - 5. Principal's Report
 - 6. Superintendent's Report
- I. Closed Session
- J. Items from Closed Session
 - 1. Personnel
- K. Adjournment