

BOARD OF EDUCATION AGENDA

CRAB ORCHARD CUSD #3

MONDAY, OCTOBER 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
- F. Old Business
 - 1. Approve High School and Elementary School Improvement Plans
- G. New Business
 - 1. Approval of Bid for Replacement of Translucent Gym Panels
 - 2. Discussion/Approval of Releasing Bids For Elementary Roof Replacement
 - 3. Approve Tax Levy Resolution and Set Tax Levy Hearing Date
 - 4. Approve First Reading of Changes to Board Policy Manual
 - 5. Principal's Report
 - 6. Superintendent's Report
- H. Closed Session
 - 1. Personnel
 - 2. Litigation
- I. Items from Closed Session
- J. Adjournment