

**BOARD OF EDUCATION AGENDA**

**CRAB ORCHARD CUSD #3**

**MONDAY, OCTOBER 17, 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 Policy Manual
- G. New Business
  - 1. Approve FY 11 District Audit and Annual Financial Report
  - 2. Approve Tax Levy Resolutions and Set Tax Levy Hearing Date
  - 3. Approve Elementary, High School and District Report Cards for FY11 and Elementary School Improvement Plan for FY12
  - 4. Principal's Report
  - 5. Superintendent's Report
- H. Closed Session
- I. Items from Closed Session
- J. Adjournment