

Agenda
Regular Meeting

1. Call Meeting to Order
2. Roll Call
3. Guests, Delegates, Correspondence
4. * Consent Items - Approval Of:
 - A. Agenda
 - B. Board Minutes
 - C. Bill (Between Sessions and Payables)
 - D. Financial Reports
5. Personnel Report
 - * A. Resignations
 - * B. Appointments
6. Superintendent's Report
 - A. Discussion on Educational Legislation and SAVE-Senator Schultz and Representative Holt
 - * B. Approval of Request to SBRC for Modified Allowable Growth and Supplemental Aid for Increasing Enrollment, Open Enrollment Out and Beyond 5 Years ELL
 - * C. Approval of Request to SBRC for Modified Allowable Growth and Supplemental Aid for At-Risk/Dropout Prevention
 - D. Discussion on IASB November Convention
 - * E. First Reading of 400, 500, and 600 Series of School Board Policies
 - * F. Discuss Refinancing Opportunity and Options for 2010 Sales Tax Bonds
 - * G. Approve Engagement Letter with Piper Jaffray and Distribution of Term Sheet
 - H. Facility Discussion
 - I. Administrator Updates
7. Adjournment