

Order of Business	Agenda Item	Subject
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Call to Order

Approval of the Agenda

Announcements

Citizens Comments

Your Board of Education is very interested in citizen input and concerns and has allotted a period of thirty minutes at the beginning of each meeting for citizens and staff to address us. We ask that remarks be limited to three minutes and to one appearance and that you please speak to issues. The Board cannot discuss personnel matters or individual student concerns in public sessions. The Board and Superintendent will not immediately respond to questions prior to conducting an inquiry, however, responses will be provided by an appropriate person as quickly as possible.

Citizens who wish to comment about a particular agenda item may do so at the time that item is under consideration with the understanding that comments would be made after the Board has concluded its own discussion, but before a vote is taken. We again ask that remarks be limited to three minutes.

If necessary, time for additional citizen comments can be provided at the end of the meeting or in another forum.

It is our intent to conduct our meetings in a manner that is, at all times, respectful to our students, staff, community members and fellow Board members.

Approval of Previous Minutes

CONSENT AGENDA

Action	09-14	Order for Drawing Checks
Action	09-15	Reaffirmation of Policies & Regulations

SUPERINTENDENT'S REPORTS AND RECOMMENDATIONS

Action	09-16	2008-2009 Refunding Resolution
Action	09-17	2008-2009 Defeasance Resolution
Action	09-18	Employee Benefits
Action	09-19	Vehicle Purchase
Information	09-20	Tungsten Update*
Action	09-21	Tungsten Learning Benchmark Assessment System
Action	09-22	K-8 Communication Arts Curriculum
Action	09-23	Program Evaluation Timeline
Information	09-24	MSIP Timeline
Action	09-25	Transportation Routes
Information	09-26	New and/or Revised Policies & Regulations
Action	09-27	New and/or Revised Policies & Regulations

Executive Session

- Approval of Previous Minutes
- Personnel Actions § 610.021(3)
- Real Estate § 610.021(2)
- Legal Matters § 610.021(1)
- Pupil Personnel § 610.021(6)
- Meet and Confer § 610.021(9)

*** to be submitted 8/5**