

**USD 372 Silver Lake
Board Of Education Regular Meeting
Silver Lake Elementary Music Room
March 10, 2010
6:00 pm**

AGENDA

6:00 Call Meeting to Order

- Approval of the Agenda
- Approval of the Minutes: February 10, 2010
- Welcome Guests
- Positive Comments
- Public Communications
- Special Education Department

Financial Report:

- Three-Year Expense Comparison

Board Consent Items:

(any item in the following list may be moved to Board Action at the request of any individual board member)

- C1 Approve Payment of the Bills and the Treasurer's Report
- C2 Resignation of Personnel
- C3 School Breakfast Program Waiver
- C4 Food Service Manager Job Description

REPORTS:

❖ **B.O.E. Member Reports:**

❖ **Superintendent Report/BOE Discussion:**

- Principal Reports
 - Mr. Winter
 - Mr. Womack
 - Mrs. Pegram
 - Mrs. Howser
 - Dr. Freeman

❖ **Prior Discussion**

- Innovation Committee

❖ **New Discussion**

- Mrs. Stacey Johnson (Executive Session)
- 2010-11 Student Fees
- Review of Jr.-Sr. High Course Description Handbook

Board Action Items:

A1 Summer Projects

Executive Session

Personnel

I move that the board go into executive session for the purpose of discussing personnel matters for non-elected personnel and that the board returns to the open meeting at _____ o'clock in this room. The executive session is required due to protect the privacy interests of an identifiable individual.

Negotiations (If Needed)

I move that the board go into executive session for the purpose of discussing matters relating to employer-employee negotiations whether or not in consultation with the representative or representatives of the body or agency and that the board returns to the open meeting at _____ o'clock in this room. The executive session is required due to protect the districts right to the confidentiality of its negotiating position, and the public interest.

Calendar Review

Miscellaneous

Adjournment

Note: Light snacks will be served during the meeting. The superintendent and clerk will be available at 5:30PM to answer any questions concerning bills or agenda items.

