
08/17/2009 Regular Board Meeting

1. Work Session - 5:00 pm
 - A. Call to Order
 - B. Roll Call
 - ✎ C. Work Session Discussion: 1. Aramark Energy Management Presentation 2. Policy #7
 - D. Recess/Reconvene
2. Executive Session - 6:00 pm
 - A. Personnel Report and Litigation
3. Regular Meeting - Open Session 7:00 pm
 - A. Call to Order
 - B. Roll Call
 - C. Pledge of Allegiance
 - D. Board Salutes
4. Recognitions/Resolutions
 - A. Item (if necessary)
5. Procedures for Comments on Agenda Items
 - ✎ A. Procedures for Public Comment
6. Consent Agenda and Superintendent Report.
 - A. Superintendent's Report
 - B. Approval of Consent Agenda Items C through M.
 - ✎ C. Approval of Frontier Lead Administrator - Charles Bibbs; Granger Assistant Principal - Mike Zarco; Student Services Coordinator - Josh Neuder
 - ✎ D. Change Orders for MVHS
 - E. Approval of Purchase of Metea Valley High School Athletic Equipment
 - F. Approval of Lend Dues
 - ✎ G. Lease/Purchase of copiers
 - H. Revision to 2009-2010 Board Meeting Calendar. Reschedule the September 28, 2009 Meeting to October 5, 2009
 - I. 1st Reading Policies Section 7 (Packet D) from 07/13/09 Work Session
 - J. 2nd Reading and Approval Policies Section 7 (1st reading was 06/22/09 & 07/13/09 BOE meeting)
 - ✎ K. Approval of Minutes: 1. Regular Board Meeting - July 13, 2009 2. Special Board Meeting - July 27, 2009
 - ✎ L. Business and Financial Items
 - ✎ M. Personnel Report
7. Consent Agenda Items for Separate Consideration
 - A. If Necessary
8. Action Items
 - A. (AGENDA ITEM)
9. Discussion Item
 - ✎ A. Technology Update and discussion of Targets 15 and 16
10. Board Reports/Requests
 - A. Reports and Requests
11. Public Comment for Non-Agenda Items
 - ✎ A. Public Comment

12. Executive Session

A. Recess to Executive Session if necessary

13. Adjournment

A. Adjourn the meeting