AGENDA
REGULAR SCHOOL BOARD MEETING
East Coloma School District #12
Tuesday, July 20, 2010
6:30 p.m.

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Recognition of Visitors and Audience Comments
5. Financial Reports
   - 5.1 Treasurer's Report
   - 5.2 Board Report
   - 5.3 Financial Report
   - 5.4 Approval for Payment of Bills and Treasurer's Report
6. Committee Reports
   - 6.1 Building & Grounds Committee
   - 6.2 Finance Committee
   - 6.3 Policy Committee
   - 6.4 Technology Committee
7. Consent Agenda Items
   - 7.1 Approval of June 23 Board Budget Hearing Minutes
   - 7.2 Approval of June 23 Board Meeting Minutes – Open Session
   - 7.3 Approval of June 23 Board Meeting Minutes – Closed Session
   - 7.4 Approval of a Resolution accepting the revisions in the NIA Agreement
   - 7.5 ROE Compliance Response
8. Superintendent's Report
   - 8.1 Summer School Update
   - 8.2 Community Club Update
   - 8.3 School Board Conference – November 19-21, 2010
   - 8.4 Calendar of Upcoming Dates:

     July:

July 29 & 30	Student Registration

     August:

Tues., Aug. 17	Board Meeting (6:15 Budget Hearing)
Thur.-Fri./Aug. 19-20	Teacher Inservice Days
Mon. Aug. 23	First day of School (10am dismissal)
Tues. Aug. 24	Noon Dismissal
Wed. Aug. 25	First full day of school
9. Unfinished Business
10. New Business
    - 10.1 Approval of new Collective Bargaining Agreement with ECEA
    - 10.2 Changes in Athletic Transportation Procedure
    - 10.3 Resolution to give Superintendent temporary hiring authority
11. Closed Session to discuss student concerns and personnel issues regarding the appointment, employment, compensation, performance, or dismissal of specific school district employees.
12. Action Items Resulting From Closed Session
    - 12.1 2010 -11 Staff
    - 12.2 Teacher Retirement Proposal
13. Adjournment

"What did we do to help students tonight?"