

**AGENDA**  
REGULAR SCHOOL BOARD MEETING  
East Coloma School District #12  
July 14, 2009                      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 Budget 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 18 Regular Session Board Minutes
  - 7.2 Approval of June 18 Closed Session Board Minutes
  - 7.3 Extension of Student Transportation Contract with First Student
  - 7.4 Student Handbook - *The Informer*
  - 7.5 Student Promotion
8. Superintendent's Report
  - 8.1 ISAT scores and District AYP
  - 8.2 2009-2010 Projected Class Enrollments & Teacher/Aide Assignments
  - 8.3 Status of summer work
  - 8.4 School District Audit
  - 8.5 Calendar of Upcoming Dates:

Thurs.-Fri./Aug. 6-7	East Coloma Student Registration
Tuesday, Aug. 18	Board Meeting
	(Finance Comm. prior to meeting)
Thurs.-Fri./Aug. 20-21	Teacher Inservice Days
Monday, August 24	Half Day for Students (8:32-10:00 a.m.)
Tuesday, August 25	First Full Day of Student Attendance
9. Unfinished Business
  - 9.1 Lunch contract with District #13
  - 9.2 Man lift purchase
10. New Business
  - 10.1 Additional flooring work
  - 10.2 Resolution to repay Interfund Loan
  - 10.3 Technology purchases
  - 10.4 Asbestos Repair/Removal
  - 10.5 Kindergarten Lockers
11. 2008-2009 Tentative Budget
12. Closed Session to Discuss Personnel Issues Regarding the Appointment, Employment, Compensation, Discipline, Performance, Negotiations or Dismissal of Specific School District Employees
13. Action Items Resulting From Closed Session
14. Adjournment