

**AGENDA**  
**REGULAR SCHOOL BOARD MEETING**  
**East Coloma School District #12**  
**October 20, 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 Treasurer's Report
  - 5.5 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 Sept. 15 Budget Public Hearing Minutes
  - 7.2 Approval of Sept. 15 Regular Session Board Minutes
  - 7.3 Approval of Sept. 15 Closed Session Board Minutes
  - 7.4 Renewal of Auditor Contract
8. Superintendent's Report
  - 8.1 Enrollment
  - 8.2 Annual School District Audit
  - 8.3 After School Program
  - 8.4 ARRA Grants Update
  - 8.5 Community Garden Project
  - 8.6 Concrete Pad Issue
  - 8.7 Governor's "Green Compact"
  - 8.8 Calendar of Approaching Dates:
 

Thursday, Oct. 29	Bring a Lunch Day
Friday, Oct. 30	Last day of 1 <sup>st</sup> Quarter
	Noon Dismissal – SIP Day
	Fall Festival (K-5): 6:00 - 8:00 p.m.
Wednesday, Nov. 11	Noon Dismissal for Students
	P/T Conferences: 3:30 - 6:30 p.m.
Thursday, Nov. 12	Full Day for Students
	P/T Conferences: 4:00 - 7:00 p.m.
Wednesday, Nov. 12	No School for Students
	P/T Conferences: 9:00 a.m. - Noon
Tuesday, Nov. 17	School Board Meeting
Fri./Sun., Nov. 20-22	IASA/IASB/IASBO Conference – Chicago
Wednesday, Nov. 25	Early Dismissal – 2:30 p.m.
Thurs./Fri., Nov. 26-27	No School – Thanksgiving Break

9. Unfinished Business
  - 9.1 Decision to Request Proposals from Energy Service Companies
10. New Business
  - 10.1 Approval of Snow Bid
  - 10.2 Approval of Floor work in Primary grade Restrooms
  - 10.3 Approval of Selling of Kitchen equipment
  - 10.4 Approval to purchase technology as recommended by the Building Technology Committee
  - 10.5 Approval of Purchasing a New Email Server and Security
11. Closed Session to Discuss Student Disciplinary Issues and to Discuss Personnel Issues Regarding the Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific School District Employees
12. Action Items Resulting From Closed Session
13. Adjournment

*“What did we do to help students tonight?”*