

AGENDA
PUBLIC BUDGET HEARING
East Coloma School District #12
September 15, 2009
6:15 p.m.

1. Call to Order
 2. Roll Call
 3. Presentation of 2009-2010 School District Budget
 4. Community Comments
 5. Adjournment
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AGENDA
REGULAR SCHOOL BOARD MEETING
East Coloma School District #12
September 15, 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 August 18 Regular Session Board Minutes
 - 7.2 Approval of August 18 Closed Session Board Minutes
 - 7.3 Approval of 2009-2010 Application for Recognition of Schools
 - 7.4 Approval of 2009-2010 Athletic Handbook
 - 7.5 Approval of Student Account carryover from last year to this year
8. Adoption of 2009-2010 School District Budget
9. Superintendent's Report
 - 9.1 Annual School District Audit
 - 9.2 Open House Report
 - 9.3 Enrollment
 - 9.4 Administrative Salary Information for Public Act 96-0434
 - 9.5 Calendar of Approaching Dates:

Friday, Sept. 18	1 st Quarter Mid-Term
Thursday, Sept. 24	School Pictures
Thursday, Oct. 1	NW ISBA Meeting @ Freeport
Friday, Oct. 9	Noon Dismissal – SIP Day
Monday, Oct. 12	No School – Columbus Day
Tuesday, Oct. 13	Meet the Bulldogs – Boys BB
Tuesday, Oct. 20	School Board Meeting – 6:30 p.m.
Thursday, Oct. 29	Bring Lunch Day
Friday, Oct. 30	Last day of 1 st Quarter
	Noon Dismissal – SIP Day

10. Unfinished Business
 - 10.1 Second Reading of PRESS Policy Changes
 - 10.1.1 2:70-E Checklist for Filling Board Vacancies by Appointment
 - 10.1.2 2:260 - Uniform Grievance Procedure
 - 10.1.3 5:22 - Substitute Teachers
 - 10.1.4 6:15 - School Accountability
11. New Business
 - 11.1 Revision of Nelson Cooperative Sports Agreement for 2009-10
 - 11.2 Purchase of Cheerleading Uniforms
12. 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
13. Action Items Resulting From Closed Session
 - 13.1 Change in Aide/Part-time teacher assignment
 - 13.2 Change in Aide/Part-time teacher assignment
 - 13.2 5th – 6th Grade Boys Basketball Coach
14. Adjournment

“What did we do to help students tonight?”