



# Lakewood School District #306

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**"In Partnership for Quality Education"**

## BOARD OF DIRECTORS

### Regular Board Meeting

August 19, 2009

1. CALL TO ORDER  
6:30 P.M. Open Session with the Flag Salute - High School Library
2. RECOGNITION OF GUESTS/CHANGES TO AGENDA
  - a) Recognition of Guests and Request to be Heard
  - b) Board Additions, Deletions, and/or Changes
3. MINUTES
  - a) July 31, 2009 – Special Board Meeting (ACTION) Page 03
  - b) August 5, 2009 – Regular Board Meeting (ACTION) Page 07
4. CONSENT AGENDA (ACTION) Page 15
  - a) Staff Status
  - b) Vouchers
  - c) Payroll
5. COMMUNICATION AND CORRESPONDENCE
  - a) Ken Baxter Senior/Community Center (Information)
6. ADMINISTRATION REPORTS
  - a) Director of Learning Support Services (Information)
  - b) Exec. Director of Instructional Programs (Information)
  - c) Exec. Director of HR & Admin Services (Information)
  - d) Financial (Information) Page 33
  - e) Superintendent (Information)
7. BOARD REPORTS/AGENDA REQUESTS
  - a) 2009-10 Board Event Calendar (Information) Page 41

Regular Board Meeting Agenda

8-19-09

Page Two

8. UNFINISHED BUSINESS

None

9. NEW BUSINESS

- |    |   |               |         |
|----|---|---------------|---------|
| a) | Overnight Stay & Travel for LHS Athletes                      | (ACTION)      | Page 44 |
| b) | Co-Curricular/Extra Curricular Annual Report                  | (Information) | Page 47 |
| c) | Resolution #05-09 Transfer to TVF                             | (ACTION)      | Page 52 |
| d) | Resolution #06-09<br>Fixing and Adopting the Budget (2009-10) | (ACTION)      | Page 54 |

10. POLICY REVIEW

None

11. PUBLIC DISCUSSION

12. EXECUTIVE SESSION

None

13. ADJOURNMENT

- a) Next Regular Meeting: 9-2-09
- b) Other Meetings
- c) Close of Meeting