



# Lakewood School District #306

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**"In Partnership for Quality Education"**

## BOARD OF DIRECTORS

### Regular Board Meeting

August 5, 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 15, 2009 – Regular Board Meeting (ACTION) Page 01
4. CONSENT AGENDA (ACTION) Page 09
  - a) Staff Status
  - b) Vouchers
5. COMMUNICATION AND CORRESPONDENCE
  - a) None
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)
  - e) Superintendent (Information)
7. BOARD REPORTS/AGENDA REQUESTS
8. UNFINISHED BUSINESS  
None

Regular Board Meeting Agenda

8-5-09

Page Two

9. NEW BUSINESS

- a) Non Rep Contracts (ACTION) Page 21
- b) Classified Administrator Contract (ACTION) Page 24
- c) Highly Capable Grant Application (ACTION) Page 27
- d) K-8 Math Adoption (ACTION) Page 29
- e) Elementary Grade Configuration Task Force Report (Information) Page 30
- f) Study & Survey of Existing Facilities (Information) Page 43
- g) Gift Acceptance – Woods Technology Class (Information) Page 44
- h) LHS Request for Late Start (ACTION) Page 48
- i) 2009-10 Budget Hearing (Information) Page 52

10. POLICY REVIEW

- a) Policy #3573 – Military Leave (Information) Page 53  
First Reading
- b) Policy #3572 – Family Leave (Information) Page 58  
First Reading
- c) Policy #3577 – Emergency Leave (Information) Page 62
- d) Policy #6420 – Video/Audio Recording (Information) Page 65  
Devices on School Buses  
First Reading

11. PUBLIC DISCUSSION

12. EXECUTIVE SESSION

13. ADJOURNMENT

- a) Next Regular Meeting: 8-19-09
- b) Other Meetings
- c) Close of Meeting