



Lakewood School District #306

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"In Partnership for Quality Education"

BOARD OF DIRECTORS

Regular Board Meeting

September 16, 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) September 2, 2009 – Regular Board Meeting (ACTION) Page 01
4. CONSENT AGENDA (ACTION) Page 08
 - a) Staff Status
 - b) Vouchers
 - c) Payroll
5. COMMUNICATION AND CORRESPONDENCE
None
6. ADMINISTRATION REPORTS
 - a) School Reports (LMS, LHS) (Information)
 - b) Student Reports
 - c) Director of Learning Support Services Report (Information)
 - d) Ex Director of Instructional Programs Report (Information)
 - e) Ex Director of HR & Admin Services Report (Information)
 - f) Financial Report (Information) Page 29
 - g) Superintendent Report (Information)

Regular Board Meeting Agenda

9-16-09

Page Two

7. BOARD REPORTS/AGENDA REQUESTS
 - a) Board Event Calendar (Information) Page 37
8. UNFINISHED BUSINESS
 - a) Study and Survey of Existing Facilities (ACTION) Page 41
9. NEW BUSINESS
 - a) Request for Out of State Travel-Staff (ACTION) Page 42
10. POLICY REVIEW
 - a) Policy #3451 – Hiring and Employment of Retired School Employees (Information) Page 48
(First Reading – Number change)
 - b) Policy #1445 – Board Member Resignation (Information) Page 54
(First Reading – New Policy)
11. PUBLIC DISCUSSION
12. EXECUTIVE SESSION
13. ADJOURNMENT
 - a) Next Regular Meeting: 10-7-09
 - b) Other Meetings: Board Study Session 9-30-09
 - c) Close of Meeting