



Lakewood School District #306

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"In Partnership for Quality Education"

BOARD OF DIRECTORS

Regular Board Meeting

October 21, 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) October 7, 2009 – Regular Board Meeting (ACTION) Page 1

4. CONSENT AGENDA (ACTION) Page 11
 - a) Staff Status
 - b) Vouchers
 - c) Payroll

5. COMMUNICATION AND CORRESPONDENCE
None

6. ADMINISTRATION REPORTS
 - a) School Reports (LHS, LMS) (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)
 - September Financials (Information) Page 33
 - October Enrollment (Information) Page 40
 - g) Superintendent Report (Information)

Regular Board Meeting Agenda

10-21-09

Page Two

7. BOARD REPORTS/AGENDA REQUESTS

a) Board Event Calendar (Information) Pg 42

8. UNFINISHED BUSINESS

None

9. NEW BUSINESS

a) Minimum Basic Education Requirement (ACTION) Pg 46
Compliance Form 1497

b) Resolution #07-09 – Re-establish the M & O (ACTION) Pg 48
Tax Levy for the General Fund

c) Cancel November 18, 2009 Board Meeting (ACTION) Pg 50

10. POLICY REVIEW

None

11. PUBLIC DISCUSSION

a) Candidate Interviews for Director District #2 (Information) Pg 52
Open Board Member Vacancy

12. EXECUTIVE SESSION

a) To Evaluate the Qualifications of Candidates for Appointment to the Elective Open Director
District #2 Board Member Position

13. ADJOURNMENT

a) Next Regular Meeting: 11-4-09

b) Other Meetings:

c) Close of Meeting