



Lakewood School District #306

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In Partnership for Quality Education

BOARD OF DIRECTORS

Regular Board Meeting

October 7, 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 16, 2009 – Regular Board Meeting (ACTION) Page 01
 - b)

4. CONSENT AGENDA (ACTION) Page 08
 - a) Staff Status
 - b) Vouchers
 - c)

5. COMMUNICATION AND CORRESPONDENCE
None

6. ADMINISTRATION REPORTS
 - a) School Reports (CCE, LES, ECE) (Information)
 - b) Student Reports (Information)
 - 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) Operations Report (Information)
 - g) Superintendent Report (Information)

7. BOARD REPORTS/AGENDA REQUESTS
 - a) Board Event Calendar (Information) Page 29

8. UNFINISHED BUSINESS

None

9. NEW BUSINESS
 - a) Annual Review of Data Management Program (Information) Page 33
 - b) 2009-10 Bilingual Grant Approval (ACTION) Page 37
 - c) 2009-10 Carl Perkins Grant Approval (ACTION) Page 38

10. POLICY REVIEW
 - a) Policy #3451 – Hiring and Employment of Retired School Employees (ACTION) Page 39
(Second Reading – Number change)
 - b) Policy #1445 – Board Member Resignation (ACTION) Page 45
(Second Reading – New Policy)
 - d) Policy #4247.2 – Student Sports – Concussion & Head Injuries (Information) Page 47
(First Reading – New Policy)

11. PUBLIC DISCUSSION

12. EXECUTIVE SESSION

13. ADJOURNMENT
 - a) Next Regular Meeting: 10-21-09
 - b) Other Meetings
 - c) Close of Meeting