

BOARD OF DIRECTORS
Regular Board Meeting
June 3, 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
 - b) Request to be Heard
 - c) Board Additions, Deletions, and/or Changes

3. MINUTES
 - a) May 20, 2009 - Regular Board Meeting (ACTION) Page 01

4. CONSENT AGENDA (ACTION) Page 09
 - a) Staff Status
 - b) Vouchers

5. COMMUNICATION AND CORRESPONDENCE
None

6. ADMINISTRATION REPORTS
 - a) School Reports - LES, ECE, CCE (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
 - g) Superintendent Report (Information)
 - Student Representative Recognition
 - Kara Bailey

7. BOARD REPORTS/AGENDA REQUESTS
 - a) Board Event Calendar (Information) Page 24

8. UNFINISHED BUSINESS

None

9. NEW BUSINESS

- a) Memorandum of Understanding - Provisional Employees (ACTION) Page 26
- b) Memorandum of Understanding - Benefits (ACTION) Page 28
- c) Nonrenewal Appeal (ACTION) Page 30

10. POLICY REVIEW

- a) Policy #4610 - Electronic Resources (Information) Page 32
First Reading

11. PUBLIC DISCUSSION

12. EXECUTIVE SESSION

13. ADJOURNMENT

- a) Next Regular Meeting: 6-17-09
- b) Other Meetings
- c) Close of Meeting