REGULAR BOARD MEETING

AGENDA

I. Call to Order, Roll Call, and Flag Salute

II. Agenda Review

III. Introduction of Guests and Superintendent’s Report

IV. Items Raised by the Audience

V. Comments by Employee Groups

VI. Items for Information
   1. Receive a Legislative Report (Staff: Barb Bellamy)

VII. Items for Action at This Meeting
   1. Administer the Oaths of Office
   2. Organize the Board of Directors for the 2009-10 School Year
      a. Elect Board Officers
      b. Authorize the Chair and Vice Chair to Sign for the District During the 2009-10 Fiscal Year
   3. Adopt the Board Calendar for the 2009-10 School Year

VIII. Consent Group - Items for Action
   1. Approve Ratification of CIP Contract Awards (Staff: Jon Lauch)
   2. Approve Personnel Items (Staff: Celia Feres-Johnson)

IX. Comments and Committee Reports by Individual Board Members

X. Adjourn

--------------------------------------------------------------
THIS MEETING WILL BE BROADCAST OVER KRVM-AM (1280)
NO SMOKING, PLEASE!

INTERPRETERS FOR THE DEAF AND HARD OF HEARING:
To request interpreter services for this meeting, please
call 790-7850 or TTY 790-7712 or the TTY Relay Number 1-800-735-2900