



2009 - 10 BOARD GOALS

- 1) LITERACY 2) FACILITIES VISION 3) DISTRICT LEADER 4) COMMUNICATION

**Regular Meeting – Wednesday, June 16, 2010 – 7:00 pm
Agenda**

- 1) *Call to Order*
- 2) *Roll Call*
- 3) *Verification of Meeting Notice*
- 4) *Approve Agenda*
- 5) *Conflict of Interest*
- 6) *Receive Visitors*
- 7) *Reports*
- 8) *Consent Items*
 - a. Approve Minutes, Bills and Financial Reports
 - b. Open Enrollment
 - c. Personnel – Resignations, Transfers and New Hires
 - d. High Speed Wireless Network Bid
 - e. Reading Series Proposal
 - f. HS Band Trip to Indianapolis
- 9) *Action Items*
 - a. District Advisory Committee on School Facilities Recommendation for Softball Field Relocation
 - b. High School Principal Contract
- 10) *Discussion Items*
 - a. Board and Superintendent Goals for FY11
- 11) *Communication*
 - a. Board Committee Reports
 - i. Literacy
 - ii. Facilities
 - b. Superintendent's Report
- 12) *Upcoming Events*
- 13) *Closed Session per Iowa Code § 21.5(1)(i) to Evaluate Competency of an Individual*
- 14) *Adjournment*