



BOARD OF EDUCATION MEETING
AGENDA

TUESDAY, JANUARY 13, 2009

5:00 P.M. ADMINISTRATION REPORTS

1. Oath of Office for Newly Elected Board Members
2. Legislative Update – Martin Bates

EXECUTIVE SESSION – As Needed

7:00 P.M. Introductions

Pledge of Allegiance

Reverence – PTA

ACTION ITEM

Election of Board Leadership

MAYOR PARTICIPATION TIME

CITIZEN PARTICIPATION TIME

CONSENT ITEMS

Minutes – December 16, 2008

Purchases

1. Computer Equipment for Information Systems

2. Microsoft Licenses
3. Equipment for Bio-Manufacturing Program, GTI
4. Microsoft Support and Management Services

Personnel

1. Employee Hires and Separations
2. Administrative Appointments and Transfers

Financial Reports

1. Purchase Order Summary
2. Accounts Payable Pay Vouchers
3. Monthly Budget Report

Updated 2009 Board Meeting Schedule

INFORMATION ITEMS

1. Maintenance Services Overview – Dave Gourley
 2. Elementary Integrated Curriculum – Linda Mariotti
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REPORTS

1. Superintendent's Report
 2. Board Reports
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Complete texts of agenda are available at the district for perusal and copies may be obtained at cost for printing.

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Members of the Board of Education may participate electronically.