

AGENDA
Regular October 22, 2009 Board Meeting
6:00PM Open Session
Kenwood School Computer Lab

- A. Call to Order – Board President Pat Alexander or alternate**
- B. Open Regular Session**
- C. Pledge of Allegiance**
- D. Roll Call of Board Members**
- E. Correspondence**
- F. Comments and Messages**
 - 1. District Organizations**
 - 2. Individuals**

It should be understood that the Board will not respond to nor take action on presentations under “Comments and Messages”. This is simply a time for members of the audience to address the Board regarding items not on the agenda. Each presentation shall be limited to three minutes.

G. Adjustment of Agenda

Anyone wishing to have an agenda item heard at a time other than as listed should make a request at this time.

H. Board Announcements

I. Superintendent’s Report

J. Action Items

- 1. Budget Updates**
- 2. Warrants**
- 3. Minutes of Regular Board Meeting, September 24, 2009**
- 4. Donation Received: \$1,500 from St. Patrick’s Church for Classroom Supplies**
- 5. Interdistrict Transfer Request for 2009-2010**
- 6. Resolution #849: Aiming High**
- 7. Reschedule November Board Meeting Date to November 19, 2009**
- 8. Set date for Organizational Meeting**
- 9. Approval of Board Policy 5145.3 Nondiscrimination/Harassment**
- 10. Approval of Board Policy 5131.62 Tobacco**
- 11. Approval of First Read of Revised 0100 and 0200 Policy Series**
- 12. Approval of First Read of Revised 1000 Policy Series**

K. Discussion/Report Items

- 1. Board Policy**
- 2. Agenda Items for November Board Meeting**

L. Adjournment

Notice: The District adheres to the Americans with Disabilities Act. Should you require special accommodations, or more information about accessibility, please contact 833-2500. All efforts will be made for reasonable accommodations.

