

## Regular Meeting Outline

Tuesday, May 25, 2010 6:30 PM

LS-H MS/HS Media Center, 901 Ferry St., Le Sueur, MN 56058

**1. CALL TO ORDER**

**2. APPROVAL OF AGENDA**

**3. OPEN FORUM**

**4. CONSENT AGENDA**

**1. District Office Consent Items**

1. Minutes of (Date) Regular Meeting

2. Bills and Claims Subject to Annual Audit

3. Budget Analysis Year to Date

**2. Personnel**

**5. ACTION ITEMS**

**1. Develop a Long Range Planning Process**

**2. Maintain Financial Stability**

**3. Demonstrate Gains on Key Student Achievement Indicators**

**4. Sustain a Healthy Climate of Open Communication, Respect, Trust & Pride**

1. District 2397 Recognizes

1. Donations and Grants Received (Date)

**5. Sustain Facilities Improvements**

1. Property Services Committee Update

**6. BOARD MEMBER COMMUNICATIONS / IDEAS EXCHANGE**

**7. UPCOMING MEETING / EVENT INFORMATION**

**8. ADJOURN**