

**Regular Board Meeting Template
Thursday, June 4, 2009 7:00 PM
Central Services**

I. Public Comment

II. Administrative Reports

A. Superintendent's Announcements

B. Student Representative Reports

Rationale: Ms. Frank and Mr. Haack will report on activities taking place at the high school.

C. Business Manager's Report

Rationale: Mr. Harry Traver will report on the May Statement of Accounts and other business office matters.

D. Schools in the Spotlight

Rationale: Ms. Kimberly Dessert, Principal of Kearns Primary School, will present learning in math along with students from Mrs. Spellman's kindergarten class, Mrs. Shyer's first grade class, and Mrs. Bush's second grade class.

III. Consent Agenda

A. Minutes

Rationale: The Board will amend/approve the Board minutes of 5/20/09.

IV. Old Business

A. Oil Purchasing Guidelines

Rationale: The Board will continue its discussion on guidelines for purchasing oil.

B. 2010-2011 Calendar

Rationale: The Board will continue to discuss the 2010-2011 preliminary calendar.

V. New Business

A. Non-Affiliated Compensation

Rationale: Mr. Alan Addley will recommend compensation for non-affiliated employees.

B. Education Support Personnel Policy

Rationale: The Board will discuss the adoption of the education support personnel policy for teacher assistants.

C. FY10 Budget

Rationale: The Board will consider the Superintendent's recommendations for reallocation of resources within the approved FY10 budget.

D. Foreign Travel and Exchange Programs Policy

Rationale: The Foreign Travel and Exchange Programs Policy (6145.6(a)) is offered for first reading by the Curriculum/Policy/Technology/Communication Subcommittee.

VI. Miscellaneous

A. Board Standing Committee Reports

1. Curriculum/Policy/Technology

2. Finance/Personnel/Facilities

B. Other Board-Related Reports

- 1. CPPAC**
 - 2. CREC/CABE**
 - 3. Granby Education Foundation**
 - 4. Energy-Saving Initiatives**
- C. Board Member Announcements**
- VII. Executive Session/Non-Meeting**