



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

pages 3-12

Purchases

1. Computer Equipment for Information Systems

page 13

- 2. Microsoft Licenses page 14
- 3. Equipment for Bio-Manufacturing Program, GTI page 15
- 4. Microsoft Support and Management Services page 16

Personnel

- 1. Employee Hires and Separations pages 17-19
- 2. Administrative Appointments and Transfers page 20

Financial Reports

- 1. Purchase Order Summary pages 21-27
- 2. Accounts Payable Pay Vouchers pages 28-42
- 3. Monthly Budget Report pages 43-49

Updated 2009 Board Meeting Schedule page 50

INFORMATION ITEMS

- 1. Maintenance Services Overview – Dave Gourley page 51
- 2. Elementary Integrated Curriculum – Linda Mariotti page 52

REPORTS

- 1. Superintendent's Report
- 2. Board Reports

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Members of the Board of Education may participate electronically.