



BOARD OF EDUCATION MEETING  
AGENDA

TUESDAY, FEBRUARY 10, 2009

5:00 P.M. ADMINISTRATION REPORTS

1. Amendments to the State Transportation Rule and School Bus Routes –  
Martin Bates and Dave Gourley
2. District Annual Audit Report – Chris Lewis

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EXECUTIVE SESSION – As Needed

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7:00 P.M. Introductions

Pledge of Allegiance

Reverence – PTA

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MAYOR PARTICIPATION TIME

CITIZEN PARTICIPATION TIME

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CONSENT ITEMS

Award of Contract

1. Concrete Repairs at Magna Elementary School pages 3-4

Personnel

1. Leave of Absence page 5
2. Employee Hires and Separations pages 6-8
3. Administrative Appointment pages 9

## Financial Reports

1. Accounts Payable Pay Vouchers pages 10-14

2. Monthly Budget Report pages 15-21

Granger Park Agreement page 22

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## FIRST READING

1. Purchasing Procedures Amendment – Martin Bates pages 23-25

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## ACTION ITEM

1. Population Analysis Study List – Bryce Holbrook page 26

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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.