

Agenda

1. Call To Order, Roll Call
2. Notice of Open Meetings Statute
3. Recognition of Visitors
4. Consent Agenda
 - 4.1. Approval of Minutes
 - 4.2. Financial Report
 - 4.3. Reading and approval of general fund bills in the amount of \$387,263.24. Check #27384 to 27462.
 - 4.4. Approve transfer of \$387,263.24 from MMDA checking to general fund checking. Checks #27384 to 27462.
 - 4.5. Reading and approval of building fund #1 bills in the amount of \$59,606.09. Checks #1583 to 1584. Reading and approval of building fund #2 bills in the amount of \$1,196.31. Checks #1075.
 - 4.6. Activity Fund Report
 - 4.7. Reading and approval of the Lunch fund bills in the amount of \$2,282.75. Checks #7612-7617.
5. Information Item
 - 5.1. Board Workshops
 - 5.2. Purchasing Credit Card Program Policy
6. Action Item
 - 6.1. JH Language Arts Texts
 - 6.2. Service Agreement with Engineered Controls
 - 6.3. Approve Policies 8056 to 8061
 - 6.4. Approve Non Discrimination Policy 1003
 - 6.5. Approve Instruction Policy 1011
 - 6.6. Approve Recruitment, Selection and Non Discrimination Policy 3006
 - 6.7. Approve Bidding Requirements Policy 4018
 - 6.8. Approve Records Management Policy 4030

- 6.9. Approve Emergency Procedures Policy 5005
- 6.10. Approve Certified Staff Hiring Policy 7024
- 6.11. Approve Physical Examination of Students Policy 8021
- 6.12. Approve Implementation of IDEA Policy 8041
- 6.13. Excuse Absent Board Members

7. Reports:

7.1. Report of the Superintendent

7.2. Report of the Principal

7.3. Committee Reports:

7.3.1. Finance and Personnel

7.3.2. Building and Grounds

7.3.3. Transportation

7.3.4. Instruction and Americanism

8. Next meeting dates and time

9. Adjournment