

Unified School District #377 Board of Education

Meeting Date: 03/08/10 - March Regular Meeting, 7:30 PM at the Central Office

- I. CALL MEETING TO ORDER
 - a. Approve Agenda
- II. APPROVE CONSENT AGENDA - Board members may request to have any consent agenda item moved to the regular agenda to be voted on separately.
- III. HEARING OF AUDIENCE
- IV. PRESENTATIONS
 - a. Mr. Lucas – HS Civic Projects and Grants
- V. BOARD MEMBER REPORTS
 - a. Todd Gigstad – Keystone Learning Services Report
- VI. LEADERSHIP REPORTS
 - a. Mrs. Dillon, Board Clerk
 - b. **Principals' Reports**
 - c. **Mr. Wiseman, Superintendent's Report**
 - i. Health Insurance update
 - ii. Capital outlay mill levy
 - iii. Lancaster/Cummings buildings update
 - iv. Legislative Update
 - v. Community Forum
 - vi. Data Storage and Server Consolidation/Relocation
 - vii. EMC Report
- VII. OLD BUSINESS
 - a. MTSS Job Descriptions Approval (A)
 - b. District budget and long range planning (D)
 - c. Summer School 2010 Discussion (D)
- VIII. NEW BUSINESS
 - a. Activities Handbook Review (D)
 - b. IS 3rd Grade Field Trip Approval (A)
 - c. IS 4th Grade Field Trip Approval (A)
 - d. IS 5th Grade Field Trip Approval (A)
 - e. Resignation/Request for release from contract – Nora Culver (A)
 - f. Executive Session – Personnel (A)
 - g. Executive Session – Negotiations (A)
- IX. FUTURE ACTION ITEMS
 - a. Bus Bids
 - b. Field Trips
- X. ADJOURNMENT – Adjourn to another place and time.