

BOARD OF EDUCATION MEETING
Administration Center
October 4, 2004

AGENDA

I. Recurring Business

A. Opening of Meeting

- Call to Order
- Pledge of Allegiance
- Roll Call

B. Calendar Review

Board Meetings

October 18, 7:30 p.m.
Administration Center

October 25, 7:00 p.m.
Special Meeting
Administration Center

November 1, 7:30 p.m.
Administration Center

November 15, 7:30 p.m.
Stevens Elementary

II. Adoption of Agenda

III. Action Items

- * A. Approval of Minutes
- * B. District Bills
- * C. Miscellaneous Extra Duty List

* Consensus Items

III. Action Items

- D. Student Field Trip - Mr. Wagner & FFA Students
 - _ FFA National Convention
- E. Quarterly Financial Report for June 30, 2004.
- F. FY2003-2004 Financial Audit Report –
Scott Szabo of Lauer, Szabo & Associates
- G. FY2004-2005 Budget Adoption – Dr. Summers
- H. FY2004-2005 School Accreditation Goals –
Mr. Marostica

IV. Special Business

A. Citizen's Comments

A sign-up sheet is provided the evening of the Board meeting for all persons wishing to address the Board. It is requested that comments be limited to five minutes per speaker.

It is the policy and practice of this Board to not hear comments concerning district personnel or students during the public comments portion of the regular meeting. Please inform the Board and Superintendent if you intend to present comments concerning district personnel or students so that these comments may be heard in executive session.

B. Board Reports and Information

- _ October 7th, CASB Regional Meeting
- _ October 29th & 30th, CASB Delegate Assembly
- _ December 2nd-5th, CASB Annual Convention
- _ DAC Request/Charges
- _ 8/11/04 Board Retreat Notes

IV. Special Business

C. Superintendent's Report

– Enrollment Update

– Fuel Tank Update

– City Biking/Walking Trail Update

D. Capital Reserve Expenditure

– Sterling Middle School Stage Curtain

E. Curriculum and Instruction

– New Report Cards

– Professional Development

F. Summer Maintenance Summary

V. New Business

VI. Executive Session

A. Personnel Matter

VII. Adjournment