

**BOARD OF EDUCATION MEETING
Sterling Middle School
December 13, 2004**

AGENDA

I. Recurring Business

A. Opening of Meeting

- Call to Order
- Pledge of Allegiance

B. Swearing in of Board Member

- Roll Call

C. Calendar Review

Board Meetings

January 3, 7:30 p.m.
Administration Center

January 5, 6:30 p.m.
Logan County Boards of Education Meeting
Administration Center

January 17, 7:30 p.m.
Sterling High School

II. Adoption of Agenda

III. Action Items

- * A. Approval of Minutes
- * B. District Bills
- * C. Personnel

*** Consensus Items**

III. Action Items

- D. Capital Reserve Expenditure
 - Pro Sports-SHS Lockers
- E. Mill Levy Certification

IV. Special Business

- A. Student Recognition
 - Mr. Thomas and CHS FFA Students
- B. 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.

- C. District Special Education Programs
- D. Board Reports and Information
 - 64th Annual CASB Business Meeting
 - Logan County Boards of Education Meeting
- E. Superintendent's Report
 - Enrollment Review
 - Facility Planning
 - 2005-2006 School Calendar
 - Accreditation and Accountability