

**USD #247 BOARD OF EDUCATION
REGULAR MEETING AGENDA
January 9, 2012
6:30 P.M.**

Regular Meeting

- I. Call To Order
- II. Pledge and Moment of Silence
- III. Approval of Agenda with any additions:
- IV. Consent Agenda:
 - A. Approve Minutes of December 12, 2011 meeting.
 - B. Approve Payment of Bills
- V. Reports:
 - A. Auditors Report
 - B. SEK Special Education Inter-local Report
 - C. Principal Reports
 - D. Curriculum Director Report
 - E. Food Service Director Report
 - F. Superintendent report
 1. Budget
 2. Academics
- VI. Action Items:
- VII. Discussion Items with possible action:
 - A. Surge Protectors Weir and McCune
 - B. Executive Session to Discuss Personnel Non-Elected- Negotiations
 - C. Executive Session to discuss Personnel Non-Elected -KLN/SIG Grant Pilot Superintendent Evaluation
- VIII. Announcements
 - A. Next Regular BOE meeting February 13, 2012
 - B. Next SEK Special Education Inter-local Board Meeting February 8, 2012
- IX. Adjournment