

A G E N D A

BUDGET HEARING

1. Call to order - budget hearing
2. Adjourn hearing

~~~~~

1. Call to order - regular meeting
2. Approval of agenda (additions)

1. \_\_\_\_\_
2. \_\_\_\_\_
3. \_\_\_\_\_

Motion:                      Second:

3. Approval of minutes of regular meeting held August 10, 2009

Motion:                      Second:

4. **OLD BUSINESS:**
  - A. Approve 2010-11 budget

Motion:                      Second:

- B. Discuss consolidation guidelines and procedures with USD 424 Board of Education

5. **NEW BUSINESS:**
  - A. Consider substitute application(s)

Motion:                      Second:

6. **REPORTS and OPEN DISCUSSION:**
  - A. Principals
  - B. Superintendent
    1. School construction project
    2. USDA funding
    3. Review start of school year
    4. SCKSEC update
    5. Bus barn/storage facility
  - C. Board members