

A G E N D A

BUDGET HEARING

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

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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 2009-10 budget

Motion:                      Second:

- B. Consider appointing board member for vacant position

Motion:                      Second:

5. **NEW BUSINESS:**
  - A. Approve "Save For America" student savings program

Motion:                      Second:

- B. Consider substitute application (Venus Brensing)

Motion:                      Second:

- C. Consider renewing Neighborhood Revitalization Plan

Motion:                      Second:

6. **REPORTS and OPEN DISCUSSION:**
  - A. Principals
  - B. Superintendent
    1. School construction project
    2. USDA funding
    3. Transportation/bus lease
    4. South Central Community Foundation
    5. Kiowa County Learning Center
  - C. Board members