

A G E N D A

1. Call to order - regular meeting

2. Approval of agenda (additions)

1. _____

2. _____

3. _____

Motion:

Second:

3. Approval of minutes of regular meeting November 23, 2009

Motion:

Second:

4. Approve payment of December bills and handwritten checks

Motion:

Second:

5. **OLD BUSINESS:**

A. Approve board of education long-term goals/vision

Motion:

Second:

6. **NEW BUSINESS:**

A. Executive session – nonelected personnel

Motion:

Second:

B. Approve Memorandum of Understanding for “Race To The Top” funds from KSDE

Motion:

Second:

7. **REPORTS and OPEN DISCUSSION:**

A. Principals

B. Superintendent

1. School construction project

2. USDA grant

3. Reminder – school Christmas party

4. State funding deficit

5. New bus barn/storage facility

C. Board members