

**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 September 26, 2011

Motion:                      Second:

4. Approve payment of October bills and handwritten checks

Motion:                      Second:

5. **OLD BUSINESS:**

6. **NEW BUSINESS:**

- A. Set up electronic dissemination of board materials/communications
- B. Review drawings for remodel of Learning Academy in Mullinville

7. **REPORTS and OPEN DISCUSSION:**

- A. Principals
- B. Superintendent
  1. Parking addition
  2. School publicity/video projects
  3. Landscape proposal
- C. Board members