

**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 held October 12, 2009

Motion:                      Second:

4. **OLD BUSINESS:**

- A. Discuss Board Priorities and Vision Statements form

5. **NEW BUSINESS:**

- A. Appoint Heather Powell as board treasurer

Motion:                      Second:

- B. Establish threshold for tracking equipment purchased with federal funds at \$5,000

Motion:                      Second:

- C. Approve contract agreement for single audit of FY 2008-09

Motion:                      Second:

- D. Approve substitute teacher application (Christina Tower)

Motion:                      Second:

6. **REPORTS and OPEN DISCUSSION:**

- A. Principals
- B. Superintendent
  1. School construction project
  2. Illness
  3. KASB Registrations
  4. Consolidation workshop
  5. Audit
  6. Bank signature card
- C. Board members