

**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 August 24/28, 2009

Motion:

Second:

4. Approve payment of September bills and handwritten checks

Motion:

Second:

5. **OLD BUSINESS:**

6. **NEW BUSINESS:**

A. Consider transportation request from Haviland USD 474

Motion:

Second:

B. Discuss board of education long-term goals/vision

C. Approve supplemental coaching contract

Motion:

Second:

D. Approve substitute teacher application (Angela Smith)

Motion:

Second:

7. **REPORTS and OPEN DISCUSSION:**

A. Principals

B. Superintendent

1. School construction project

2. Bus surveillance camera

3. Bus lease, motorcoach

4. Student tours of facility

C. Board members