

**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 13, 2010.

Motion:                      Second:

4. **OLD BUSINESS:**

- A. Consider agreement with recreation commission for operation of practice gym

Motion:                      Second:

- B. Consider 5.4.7 Arts Center proposal

Motion:                      Second:

- C. Consider purchasing “invisible bracelets” for USD 422 employees

Motion:                      Second:

- D. Consider allowing payroll deductions for Twilight Theatre

Motion:                      Second:

- E. Review superintendent evaluation document (Section A.-Generic)

5. **NEW BUSINESS:**

6. **REPORTS and OPEN DISCUSSION:**

- A. Principals
- B. Superintendent
  1. School construction project
  2. USD 424 community meeting October 4, 7:00 p.m.
  3. Sub-State Volleyball radio ad
  4. Bus barn/storage construction
- C. Board members