

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 10, 2012

Motion: Second:
4. Approve payment of additional September bills and handwritten checks

Motion: Second:
5. **OLD BUSINESS:**
 - A. Discuss school addition project
 - B. Discuss proposed guidelines for fundraisers at school activities
6. **NEW BUSINESS:**
 - A. Discuss table/chair rental policy
 - B. Exelon scheduled meeting
 - C. Executive session – student matters

Motion: Second:
7. **REPORTS and OPEN DISCUSSION:**
 - A. Principals
 - B. Superintendent
 1. Turf conditioning
 2. District enrollment figures
 3. November Council of Superintendents meeting
 - C. Board members