

Abilene Unified School District No. 435
Board of Education Meeting Agenda
Central Office
Monday, July 13, 2009
7:30 PM

D=Discussion

A=Action

1.0 Call meeting to order/roll call	<table border="1" style="width: 100px; height: 20px; margin: auto;"><tr><td style="text-align: center;">A</td></tr></table>	A
A		
2.0 Approval of the agenda	<table border="1" style="width: 100px; height: 20px; margin: auto;"><tr><td style="text-align: center;">A</td></tr></table>	A
A		
3.0 Election of Board President and Vice President	<table border="1" style="width: 100px; height: 20px; margin: auto;"><tr><td style="text-align: center;">D/A</td></tr></table>	D/A
D/A		
4.0 Consent agenda	<table border="1" style="width: 100px; height: 20px; margin: auto;"><tr><td style="text-align: center;">A</td></tr></table>	A
A		
<ul style="list-style-type: none"> Approval of minutes for regular meeting held June 8, 2009 and special meeting held June 25, 2009 Approval of District Finance and AHS Activity Fund reports Approval of Out-Of-District Attendance requests Approval of 2009/2010 Substitute Teacher pay rates Approval of Board appointments for 2009/2010 Approval of annual renewal of operation items Approval of resolutions for: <ul style="list-style-type: none"> Exemption from General Accepted Audit Practices (GAAP) Payment of bills with discount Board of Education meetings for 2009/2010 Rescinding all policy actions made during 2008/2009 Adopt all current written policies for 2009/2010 Home Rule Approval of food service KSDE program agreement Approval of resignations and employment Approval of milk bid and prime food vendor 		
5.0 Audience with patrons	<table border="1" style="width: 100px; height: 20px; margin: auto;"><tr><td style="text-align: center;">D</td></tr></table>	D
D		
6.0 Virtual School	<table border="1" style="width: 100px; height: 20px; margin: auto;"><tr><td style="text-align: center;">D/A</td></tr></table>	D/A
D/A		
7.0 Board appointments for 2009/2010	<table border="1" style="width: 100px; height: 20px; margin: auto;"><tr><td style="text-align: center;">D/A</td></tr></table>	D/A
D/A		
<ul style="list-style-type: none"> 7.1 Hearing panel 7.2 Government relations 7.3 Recreation Commission 		
8.0 2009/2010 fees and lunch prices	<table border="1" style="width: 100px; height: 20px; margin: auto;"><tr><td style="text-align: center;">D/A</td></tr></table>	D/A
D/A		
9.0 2009/2010 Budget	<table border="1" style="width: 100px; height: 20px; margin: auto;"><tr><td style="text-align: center;">D/A</td></tr></table>	D/A
D/A		
10.0 Board - Administrator communications	<table border="1" style="width: 100px; height: 20px; margin: auto;"><tr><td style="text-align: center;">D/A</td></tr></table>	D/A
D/A		
<ul style="list-style-type: none"> 10.1 Local audit 10.2 Summer Food Program and district maintenance update 10.3 House Auction 10.4 Vo-Ag Department portable wall 		
11.0 Executive Session	<table border="1" style="width: 100px; height: 20px; margin: auto;"><tr><td style="text-align: center;">A</td></tr></table>	A
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12.0 2009/2010 contracts - administration, classified staff and supplemental positions	<table border="1" style="width: 100px; height: 20px; margin: auto;"><tr><td style="text-align: center;">A</td></tr></table>	A
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13.0 Adjournment	<table border="1" style="width: 100px; height: 20px; margin: auto;"><tr><td style="text-align: center;">A</td></tr></table>	A
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