

**Abilene Unified School District No. 435
Board of Education Meeting Agenda
Central Office
Monday, August 10, 2009
7:30 PM**

**D=Discussion
A=Action**

1.0 Call meeting to order/roll call	A
2.0 Approval of the agenda	A
3.0 Consent agenda 3.1 Approval of minutes for meeting held July 13, 2009 3.2 Approval of bills, AHS and District Finance reports 3.3 Approval of out-of-district attendance requests 3.4 Approval of resignations, employment and transfers 3.5 Approval of resolution to destroy obsolete records	A
4.0 Audience with patrons	D
5.0 Budget Hearing	D/A
6.0 Presentations 6.1 Virtual School	D/A
7.0 H1N1	D/A
8.0 Heartland Programs	D/A
9.0 Board-Administrator communications 9.1 Back-to-school information 9.2 Summer projects update 9.3 Special meeting with Recreation and City Commissions 9.4 House demolition 9.5 Other comments...	D/A
10.0 Executive Session	A
11.0 Employment	A
12.0 Adjournment	A