

**Agenda**

1. Meeting called to order and roll call
2. Pledge of Allegiance
3. Statement of how the meeting was properly noticed
4. Consent Agenda Items: (A)
  - a. Agenda
  - b. Minutes of the regular meeting on March 18, 2009, and the special meetings on March 11, 2009, and March 19, 2009
  - c. Vouchers
  - d. Treasurer's report
  - e. Personnel Recommendation:
    - a. Jr/Sr. High School Physical Education / Health Teacher
5. District Recognition
  - a. Outgoing Board of Education members
6. Appearances Before the Board
7. New Business
  - a. Swearing in of elected Board of Education members (A)
  - b. Signing of BOE Code of Ethics Statement for newly elected members (A)
  - c. Approval of delegate to CESA 11 Board of Control (A)
  - d. Calendar alteration to deal with 4-hours of due make-up time from late starts / early release (A)
8. Committee Work and Recommendations
  - a. Buildings and Grounds Committee
    - i. Progress of bid process for football practice facility (I)
    - ii. Wee Care Day Care building use recommendation (A)
9. Administrative Reports (I)
10. Contemplated executive session
  - a. Pursuant to §19.85(1)(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
    - i. Personnel update (I)
    - ii. 2008-09 Union Support Staff Contract Ratification (A)
11. Motion to return to open session
12. Report of any action taken during closed session
13. Any other business properly brought before the Board
14. Adjourn

---

Jerry Walters  
District Administrator

(I) = Informational Item: Presented for Board information only  
(A) = Action Item: Discussion and possible action will be taken