

Agenda

1. Meeting called to order and roll call
2. Pledge of Allegiance
3. Statement of how the meeting was properly noticed
4. New Board Member Oath and Signing of Code of Ethics (all Board members will sign Code of Ethics)
5. Consent Agenda Items: (A)
 - a. Agenda
 - b. Minutes of the regular meeting on January 14, 2009
 - c. Vouchers
 - d. Treasurer's report
 - e. Personnel recommendations
6. District Recognition
 - a. Academic Decathlon Coaches and Team
7. Appearances before the Board
8. Old Business
 - a. Update on legal opinion regarding procedure of reducing number of BOE districts.
9. New Business
 - a. Board of Education compensation. Discussion and possible action. (A)
 - b. Initial reading of 200 Series Policies (I)
 - c. District budget management philosophy. Discussion and possible action on administrative plan to address the \$429,000 budget deficit for 09-10, and plan to help address future deficits. (A)
 - d. Curriculum Committee Recommendation: Addition of Multi-Media Applications II and Video Productions courses, replacing Computer II and Webpage Design. (A)
 - e. Policy amendment: Cell phone use in Jr/Sr High. (A)
 - f. Approval of 501(c)(3) Durand Education Foundation (A)
10. Administrative reports (I)
11. 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. Teacher evaluations and recommended placements for 09-10
 - ii. Personnel discussion
12. Motion to return to open session
13. Report of action taken during closed session
14. Any other business properly brought before the Board
15. Adjourn

Jerry Walters
District Administrator

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