

## 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 December 17, 2008, and the special meetings on December 15, 2008, and December 18, 2008
  - c. Vouchers
  - d. Treasurer's report
5. District Recognition
  - a. Giving back to the community
6. Appearances before the Board
  - a. Public comments
7. Old Business
  - a. Second reading of the remainder of 100 Series of policy manual (A)
8. New Business
  - a. CESA 10 Shared Service Contract for 2009-10 (A)
  - b. CESA 11 Shared Service Contract for 2009-10 (A)
  - c. Increasing the pay for substitute teachers (A)
  - d. Reduction of school board member seats from 9 to 7. Discussion and possible action (A)
9. Administrative reports (I)
10. Interviews of candidates for Board of Education vacancy
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; and §19.85(1)(a) deliberating concerning a student hearing before the Board.
    - i. Interview review and possible decision on candidate to fill Board vacancy
    - ii. Student re-instatement hearing
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

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Jerry Walters  
District Administrator

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