

**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 February 18, 2009
  - c. Vouchers
  - d. Treasurer's report
  - e. Personnel Recommendation
5. District Recognition
  - a. Nancy Flanagan
6. Appearances before the Board
7. Old Business
  - a. Second reading of 200 Series Policies (A)
8. New Business
  - a. Approval of the 3-year Technology Plan
  - b. Policy 151: Board Policy Development amendment, discussion and possible action
9. Committee Work and Recommendations
  - a. Buildings and Grounds Committee
    - i. Caddie Woodlawn football facility (A)
    - ii. Wayne Field Baseball Renovation project (A)
    - iii. Wee Care Day Care at Caddie Woodlawn update (I)
    - iv. Youth Wrestling at Caddie Woodlawn (I)
    - v. Memorial Plaza (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. Employee meeting before the Board
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