

CRETE PUBLIC SCHOOLS

April 13, 2009

6:30 p.m.

Administration Office

**AGENDA
REGULAR BOARD MEETING**

- Call Meeting to Order
- Declaration: That this meeting has been preceded by advance notice and is hereby declared to be an open session. A copy of the open meeting law is posted in the back of the room.
- Reception of visitors

Consent items are considered routine and will be passed by one vote of unanimous consent; however, any Board Member can ask to remove an item from the consent list for separate action. Normally included in the consent items are the minutes, approval of claims, and financial reports, or other listed reports.

- Consent Items Item 1
Minutes of Previous Meetings, General Fund Claims, Special Building Fund Claims
Employee Benefit Claims, Depreciations Claims, Financial Reports

Information items are for the edification of the Board. The Board may refer items in this category for future meetings.

- Superintendent's Report Item 2
- Climate Survey Presentation Item 3
- Tech Vision Item 4

Action items necessitating a motion, second, and vote by the Board.

- Robotics Team Trip Request Item 5
- Forensic Team Trip Request Item 6
- ESU Paper Order Item 7
- Summer Food Service Program Item 8
- Certified Staff Resignation Item 9
- Certified Staff Resignation Item 10
- Consideration of Contract – Psychologist Item 11
- Consideration of Contract – HS ELL Item 12
- MS/HS Construction Bids Item 13
- Flexible Benefit Plan Item 14
- Executive Session Item 15