

**CRETE PUBLIC SCHOOLS**

**August 10, 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
- Mock Crisis Item 3
- School Opening Item 4
- Extra Duty Assignments Item 5
- Facility Request Form Item 6

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

- Adult Lunch Prices Item 7
- Migrant Education Funds Item 8
- Additional Staff Item 9
- Consideration of Contract – Kindergarten Item 10
- Change in Policy #3312 Item 11
- New Policy #3026 Item 12
- New Policy #2105 Item 13
- New Policy #2115 Item 14
- Revised Budget 2008-2009 Item 15
- Date for 2009-2010 Budget Hearing Item 16
- Local Substitute Certificate Item 17
- Executive Session Item 18