

CRETE PUBLIC SCHOOLS

July 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
- Change in Policy #3312 Item 3
- New Policy #3026 Item 4
- New Policy #2105 Item 5
- New Policy #2115 Item 6

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

- State Language Arts Standards Item 7
- Milk Bids Item 8
- Consideration of Contract – High School ELL Item 9
- Support Staff Salaries Item 10
- Administrative Salaries Item 11
- Board Policy #5229 Item 12
- Executive Session Item 13