Lakeview Community Schools Board of Education

Regular Meeting

January 11, 2010, 6:00 P.M. Lakeview Media Center

The mission of the Lakeview Community Schools is to provide a strong academic foundation and opportunities for all students to become productive members of society.

1.	Opening Procedures	
	1.1	Call to Order
		a. Election of Board President
		 Election of Board Vice-President
		c. Election of Board Secretary
		d. Election of Board Treasurer
	1.2	Pledge of Allegiance
	1.3	Open Meetings Act
	1.4	Verification of Publication and Notification
	1.5	Roll Call
	1.6	Excuse Board Member Absences
2.	Approval	of Agenda
3.	Staff/Student Presentations	
	3.1	Student Council Report
	3.2	FBLA Report
4.	Recognit	ion of Visitor/Communications from the Public
5.	Administrative Reports	
	5.1	Superintendent
	5.2	Principals
6.	Action Items	
	6.1	Consent Agenda
		6.11 Minutes of Previous Meeting
		6.12 Monthly Financial Report
		6.13 Payment of Invoices Including Building Fund
	6.2	Approval of Resignations
	6.3	Approval of Contracts
	6.4	Approval of Board Advisory Council Constitution and ByLaws
	6.5	Early Retirement Policy
	6.6	Appointment of the following committees:
		 a. Americanism and Curriculum Committee
		 Building/Grounds and Transportation Committee
		 c. Public Relations Committee
		d. Policy Committee
		e. Budget Committee
		f. Personnel Committee
	6.7	Consideration of Drainage Improvement Project
7.	Discussion Items	
	7.1	Short Term/Long Term Planning Process
	7.2	Board Committee Reports
	7.3	Other Items to Discuss
8.	Executive	e Session: Superintendent Evaluation

9.

Adjournment