

BOARD MEETING
Tuesday, May 5, 2009, 7:00 p.m.
Keene Riverview Elementary, MPR, 832 Park Avenue

7:00 p.m.	Call to Order.....Action
	Pledge of Allegiance Approval of Agenda Protocol for Addressing Board Board Communications Hearing of Visitors Awards <ul style="list-style-type: none">• State History Day Competition: Housel Middle School
	A. Information Items: <ol style="list-style-type: none">1. Class of 2009 Graduation Toolkit2. Budget Update3. Swine Flu
	B. Reports: <ol style="list-style-type: none">1. Curriculum Report2. Business Manager's Report
	C. Consent Items: <ol style="list-style-type: none">1. Certificated Personnel2. Classified Personnel3. Approval of Minutes4. Contracts and Personal Service Agreements
	D. Vouchers: <ol style="list-style-type: none">1. Approval of Vouchers
	E. Action Items: <ol style="list-style-type: none">1. Princess Theatre Rental Agreement2. Policy No. 1116: Student Representative to the Board of Directors: FIRST READING
	F. Discussion Items: <ol style="list-style-type: none">1. Contract Renewal Notification2. WSSDA Request for Association Position Proposals3. Leasing of Fifty-five Acres on Old Inland Empire Highway
	G. Reports: <ol style="list-style-type: none">1. Superintendent's Report2. Board Member Reports
	Future Meetings: Regular Board Meeting, May 19, 2009, 7:00 p.m., Keene Riverview Elementary, MPR