

**SHAKER REGIONAL SCHOOL BOARD
MEETING AGENDA
Belmont Elementary School
December 11, 2008
Regular Session – 6 p.m.
Non-Public Session – After Public Session**

REGULAR SESSION	<u>Info</u>	<u>Action</u>
I. CALL TO ORDER AND ROLL CALL		X
II. MINUTES OF PREVIOUS MEETINGS		X
III. FINANCIAL REPORT	X	
IV. PUBLIC PARTICIPATION – BES Computer Club BMS Robotics BEST Representative	X	
V. ADMINISTRATOR’S REPORTS A) Administrators B) Superintendent of Schools C) School Board Members	X	
VI. OLD BUSINESS A) 2009-2010 Calendar Draft B) “On the Horizon” C) Other	X X	
VII. NEW BUSINESS A) Special Education Report B) Internal Policies 1 st Reading – IHAM, IMBD, IHBI, IHCA For amendment – BHE, BEA C) Demographic Study Draft D) 403 B Service Fees E) School Care Rates for 2009-2010 F) Other	X X X X	X X X
VIII. ADJOURNMENT		X