

**SHAKER REGIONAL SCHOOL BOARD  
MEETING AGENDA  
Belmont Elementary School  
December 18, 2008  
Regular Session – 4 p.m.  
Non-Public Session – After Public Session**

<b>REGULAR SESSION</b>	<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 <sup>st</sup> 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) Senior Trip G) Other	X  X	 X X X X X
VIII. ADJOURNMENT		X