

**SHAKER REGIONAL SCHOOL BOARD
MEETING AGENDA
Belmont Middle School
February 12, 2009
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 – BMS Robotics BHS Future Leaders of Business	X X	
V. ADMINISTRATOR’S REPORTS A) Administrators B) Superintendent of Schools C) School Board Members	X	
VI. OLD BUSINESS A) Internal Policies 2 nd Reading – JLD, KED B) Annual Meeting Preparation C) 403 B Service Fees D) “On the Horizon” E) Other	X X X	X X
VII. NEW BUSINESS A) Report on Alternative Education Program B) Math Curriculum Report C) NECAP Results D) Other	X X X	
VIII. ADJOURNMENT		X