

**SHAKER REGIONAL SCHOOL BOARD
MEETING AGENDA
Canterbury Elementary School
December 10, 2009
Regular Session – 6:00 p.m.
Non-Public Session – After Public Session**

REGULAR SESSION	<u>Info</u>	<u>Action</u>	<u>Time</u>
I. CALL TO ORDER AND ROLL CALL		X	
II. MINUTES OF PREVIOUS MEETINGS		X	(5 min)
III. PUBLIC PARTICIPATION A) PTO –Leadership	X		(5 min)
IV. FINANCIAL REPORT Monthly Transfer Report	X	X	(10)
V. ADMINISTRATOR’S REPORTS A) Administrators B) Superintendent of Schools C) School Board Members	X		(10)
VI. OLD BUSINESS A) Senior Class Trip B) Policy Development C) Debrief of Superintendent Search D) Buildings and Grounds Committee Recommendation E) “On the Horizon” F) Other	X	X	(15) (15-30) (15) (15) (2)
VII. NEW BUSINESS A) 2010-2011 Calendar Development B) Adoption of Shaker Regional SD 403 B Plan C) School Care Rates for 2010-2011 D) Budget Development E) Other	X	X	(15-20) (15) (5) (30-45)
VIII. ADJOURNMENT		X	

