

**SHAKER REGIONAL SCHOOL BOARD
MEETING AGENDA
Belmont High School
September 9, 2010
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 MEETING		X	(5 min)
III. PUBLIC PARTICIPATION	X		
IV. FINANCIAL REPORT			(15 min)
a) Monthly Financial Report		X	
b) Budget Transfers		X	
V. REPORTS			(10 min)
A) Administration	X		
B) Superintendent of Schools	X		
C) School Board Members	X		
VI. OLD BUSINESS			
A Policy GBCD Background Investigation, Criminal Records Check and Fingerprinting—As Amended		X	(10 min)
B) Policy JH Attendance, Absenteeism and Truancy—As Amended		X	(10 min)
C) Policy IJOA R & P Field Trips and Extended Travel	X		(10 min)
D) Board Retreat (October 28)—Topics	X		(10 min)
E) NEASC Progress Report—BHS	X		(10 min)
F) “On The Horizon”	X		(10 min)
G) Other			
VII. NEW BUSINESS			
A) Food Service Report—Barbara DiRoma	X		(10 min)
B) Approval of District’s Technology Plan—Jonathan White		X	(10 min)
C) BMS Youth Risk Survey Report—Jennifer Gagnon	X		(15 min)
D) Home School Report	X		
E) Finance Committee Report			
a) FY 2012 Budget Development Calendar	X		(15 min)
b) Executive Summary Format	X		
c) Request to Increase SAU Administrative Assistant Hours		X	
F) Co-curricular Proposal—SALT (Student Athletic Leadership Team)		X	(5 min)
G) Other			
VIII. ADJOURNMENT			