

**SHAKER REGIONAL SCHOOL BOARD  
MEETING AGENDA  
Belmont Middle School  
January 14, 2010  
Regular Session – 6:00 p.m.  
Non-Public Session – After Public Session**

<b>REGULAR SESSION</b>	<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 National Jr. Honor Society	X		(10 min)
IV. FINANCIAL REPORT – Cooperative Purchasing Monthly Transfer Report Audit Memo	X	X X	(15-20)
V. ADMINISTRATOR’S REPORTS A) Administrators B) Superintendent of Schools C) School Board Members	X		(10)
VI. OLD BUSINESS A) Senior Class Trip B) 2010-2011 Calendar Development C) Debrief of Superintendent Search D) “On the Horizon” E) Other	X    X X	X X X	(15) (15-20) (5) (2)
VII. NEW BUSINESS A) Media Specialists Report B) Senior Project Presentation C) Budget Development D) Other	X X X X		(15-20) (15-20) (30-45)
VIII. ADJOURNMENT		X	