

**SHAKER REGIONAL SCHOOL BOARD
MEETING AGENDA
Canterbury Elementary School
June 24, 2010
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 MEETING		X	(5 min)
III. OLD BUSINESS			
A) Policy Committee – IJOA (Field Trip) 1 st Reading	X		(15 min)
B) Huot Center Follow up – Tom Goulette		X	(10 min)
C) Buildings & Grounds Report - Pret Tuthill			(20 min)
D) Expenditure of Unencumbered Year-end Funds			(20 min)
1) for CES roof repair		X	
2) for BHS Sound Systems		X	
3) other		X	
E) On the Horizon	X		(5 min)
F) Other	X		
IV. NEW BUSINESS			
A) Technology Bids		X	(10 min)
B) FY 2012 Preliminary Budget Discussion	X		(15 min)
C) Schedule 2011 Annual Meeting		X	(5 min)
D) Other	X		
V. ADJOURNMENT		X	