

**SHAKER REGIONAL SCHOOL BOARD
MEETING AGENDA
Belmont Elementary School
November 11, 2010**

**BUILDINGS AND GROUNDS EXPENDABLE TRUST PUBLIC HEARING 5:30
REGULAR SESSION 6:00
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			
A) Student Representative Reports	X		(15 min)
a) Andrew Bragg, BMS			
b) Michele Cantelo, BHS			
B) Administration	X		(10 min)
C) Superintendent of Schools			
a) Monthly Report	X		(10 min)
b) Senior Luncheon			
c) Superintendent Meet & Greets			
D. School Board Members			
a) Legal Counsel Report—Tom Goulette	X		(10 min)
VI. OLD BUSINESS			
A) Budget Development	X		(10 min)
B) Internal Policy—JICK—Pupil Safety and Violence Prevention (Second Reading)	X		(10 min)
C) Internal Policy—JKAA—Use of Restraints (Second Reading)	X		(10 min)
D) “On The Horizon”	X		(10 min)
E) Other			
a) Buildings and Grounds Committee			
VII. NEW BUSINESS			
A) Targeting Achievement Report—Shannon Bartlett	X		(5 min)
B) PTO Leadership Reports			
a) BES—Angela Sode	X		(10 min)
b) BMS—Jeanne Hibbard-Bickford			
C) Fee Based Enrichments—Mark Blount	X		(10 min)
D) Annual Guidance Report—Brenda Seiferth	X		(15 min)
E) Before/After School Care—Emily Spear	X		(10 min)
F) Discuss/Determine Second November Board Meeting Date		X	(10 min)
G) Request to add Lacrosse as Co-Curricular Activity at BHS		X	(10 min)
H) Enrollment Monthly Report	X		
I) Other			
VIII. OTHER			
IX. ADJOURNMENT			