

**SHAKER REGIONAL SCHOOL BOARD  
MEETING AGENDA  
Belmont High School  
March 10, 2011**

**Regular Session – 6 p.m.  
Non-Public Session – After Public Session**

| <b>REGULAR SESSION</b>   | <b><u>Info</u></b> | <b><u>Action</u></b> |
|--|--------------------|----------------------|
| I. CALL TO ORDER AND ROLL CALL   |                    | X                    |
| II. MINUTES OF PREVIOUS MEETINGS<br>February 15, 2011—Budget Hearing<br>February 16, 2011—Budget Hearing<br>February 16, 2011—School Board Meeting<br>February 24, 2011—School Board Meeting |                    | X ( 5 min)           |
| III. PUBLIC PARTICIPATION  | X                  |                      |
| IV. FINANCIAL REPORT<br>a) Monthly Financial Report<br>b) Budget Transfers   |                    | X (5 min)            |
| V. REPORTS   |                    |                      |
| A) Student Representative Reports  | X                  | (5 min)              |
| a) Andrew Bragg, BMS   |                    |                      |
| b) Steven Farkas, BHS  |                    |                      |
| B) Administration  | X                  | (5 min)              |
| C) Superintendent of Schools   |                    |                      |
| a) Monthly Report  | X                  | (5 min)              |
| D) School Board Members  | X                  | (5 min)              |
| VI. OLD BUSINESS   |                    |                      |
| A) Final Preparation for District Meeting—Roy Roberts  | X                  | (15 min)             |
| B) Internal Policy Committee   |                    |                      |
| a) JFABD--Admission of Homeless Students—Amended   |                    | X (10 min)           |
| b) JKAA—Use of Restraints—Amended  |                    | X (10 min)           |
| c) BDDA—Emergency Superintendent Succession—2 <sup>nd</sup> Reading  |                    | X (10 min)           |
| C) “On The Horizon”  | X                  | ( 5 min)             |
| D) Other   |                    |                      |
| VII. NEW BUSINESS  |                    |                      |
| A) Report on Laconia Alternative School (Jim Carmody/James Miller)   | X                  | (15 min)             |
| B) Shaker Regional Curriculum Council C2—Shannon Bartlett  | X                  | (15 min)             |
| C) Internal Policy Committee   |                    |                      |
| a) KCD—Public Gifts/Donations—First Reading  | X                  | (10 min)             |
| b) Student Activity Fees Discussion  | X                  | (15 min)             |
| D) Enrollment Monthly Report   | X                  | ( 5 min)             |
| E) Other   |                    |                      |
| a) Newspaper Articles  |                    |                      |
| VIII. ADJOURNMENT  |                    |                      |