

**SHAKER REGIONAL SCHOOL BOARD  
MEETING AGENDA  
Belmont High School  
March 24, 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 MEETING March 10, 2011		X	( 5 min)
III. OLD BUSINESS			
A) Debrief from Annual Meeting	X		(15 - 30 min)
B) Elect Chair, Vice Chair		X	(10 min)
C) Swear In New Members		X	(10 min)
D) Internal Policy Committee			
a) KCD—Public Gifts/Donations—Second Reading		X	(10 min)
E) “On The Horizon”	X		(10 min)
F) Other			
VII. NEW BUSINESS			
A) Art From the Heart	X		(10 min)
B) Summer Enrichment Proposal Approval		X	(10 min)
C) E Rate Funds		X	(5 min)
D) Primex Multi Year Discount Program		X	(10 min)
E) Strategic Plan 2012-2017	X		(10 min)
F) Other	X		
a) Newspaper Articles			
VIII ADJOURNMENT			