

**SHAKER REGIONAL SCHOOL BOARD  
MEETING AGENDA  
May 12, 2011  
Belmont Elementary School  
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. <b>CALL TO ORDER AND ROLL CALL</b>		X
II. <b>MINUTES OF PREVIOUS MEETINGS</b> April 21, 2011 May 5, 2011		X    ( 5 min)
III. <b>PUBLIC PARTICIPATION</b>		
IV. <b>FINANCIAL REPORT</b>		
a) Monthly Financial Report		X    (5 min)
b) Budget Transfers		
c) End of Year Forecast on 2010-2011 Unencumbered/Unexpended Funds (will be hand carried)		
V. <b>REPORTS</b>		
A) Student Representative Reports	X	(5 min)
a) Andrew Bragg BMS		
b) Steven Farkas, BHS		
B) Administration	X	(5 min)
C) Superintendent of Schools	X	(5 min)
a) Monthly Report		
D) School Board Members	X	(5 min)
VI. <b>OLD BUSINESS</b>	X	(5 min)
A) “On The Horizon”		X    (5 min)
B) Reaffirm Board Vision Statement		X    (5 min)
C) Internal Policy BDE – Board Committees—As amended		
D) Other		
V. <b>NEW BUSINESS</b>		
A) Buildings and Ground Report—Doug Ellis	X	(10 min)
B) French Exchange Trip—Edie Takantjas	X	(10 min)
C) FBLA Presentation—Ben Hill and students	X	(10 min)
D) NHSBA Resolutions	X	(2 min)
E) Monthly Enrollment Report	X	(2 min)
F) Other	X	
a) Newspaper articles		(2 min)
b) Committee Assignments	X	(2 min)
	X	
VI. <b>ADJOURNMENT</b>		