

**SHAKER REGIONAL SCHOOL BOARD
MEETING AGENDA
Canterbury Elementary School
December 8, 2011
Regular Session – 6 p.m.
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 November 17, 2011		X	(5 min)
III. PUBLIC PARTICIPATION	X		
IV. FINANCIAL REPORT			
a) Monthly Financial Report		X	(5 min)
b) Budget Transfers		X	(5 min)
V. REPORTS			
A) Student Representative Reports			
a) Andrew Bragg, BMS	X		(5 min)
b) Steven Farkas, BHS			
B) Administration	X		(5 min)
C) School Board Members	X		(5 min)
D) Student Enrollment Report as of December 1, 2011	X		(5 min)
VI. OLD BUSINESS			
A) Budget Development	X		(15 min)
B) Strategic Plan Update	X		(10 min)
C) Superintendent Search Update	X		(15 min)
D) Policy GBAA, Sexual and Other Harassment—Employees As amended		X	(5 min)
E) “On The Horizon”	X		(5 min)
F) Other	X		(5 min)
VII. NEW BUSINESS			
A) Policy EEAEA, Mandatory Drug and Alcohol Testing—School Bus Drivers—First Reading	X		(5 min)
B) 2012-2013 School Year Calendar—First reading	X		(10 min)
C) BHS Foreign Exchange Program		X	(10 min)
D) Next Meeting Location		X	(5 min)
E) Other			
VIII. ADJOURNMENT			