

**USD 286 District Office
302 North Sherman
January 11, 2009
7:00 P.M.**

AGENDA:

1. Roll Call
2. Approval of Minutes
3. Approval of Agenda
4. Approval of Bills
5. Audience with Groups/Individuals
6. School Improvement/Student Support Services
 1. Mary Warren
7. Junior/Senior High School Building Report
 1. Mike Todd
8. Superintendent's Elementary/District Report
 1. Elementary Report

 1. Special Education Cooperative Update
 2. Five Year Coordinated Review Effort – Food Service
 3. Apple-a-Day Program
 4. Other
9. Unfinished Business (*Requires a motion for action)
 1. Board Policy Review
 1. Discussion – Section D, E District Organization
 3. Capital Outlay Projects*
 4. Other
10. New Business (*Requires a motion for action)
 1. Negotiations*
 2. Superintendent Contract
 3. School Calendar*
 4. Executive Session*
 5. Other
11. Adjourn