

**USD 286 District Office  
302 North Sherman  
February 8, 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  
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  1. School Finance
  2. Special Education Cooperative Update
  3. Other
9. Unfinished Business (\*Requires a motion for action)
  1. Board Policy Review
    1. Discussion – Section F, G
  3. Review New Gym Roof Bids\*
  4. Other
10. New Business (\*Requires a motion for action)
  1. School Calendar Approval\*
  2. Executive Session\*
  3. Junior/Senior High Principal's Contract\*
  4. Facilities Requests\*
  5. Other
11. Adjourn