

AGENDA

Executive Session immediately following regular meeting

A. Organization of Meeting

1. Call to Order
2. Roll Call
3. Upcoming Board Meetings
 - ❖ September 3, 2009, Budget Public Hearing, Administration Office, 7:30 p.m. (Date Change)
 - ❖ September 14, 2009, regular meeting & Budget Adoption, Mentone, 7:30 p.m.
 - ❖ September 28-29, 2009, ISBA Fall Conference, Indianapolis
 - ❖ October 12, 2009, regular meeting, Mentone, 7:30 p.m.

B. Spotlight on Valley

C. Approval of Consent Agenda

1. Approve Minutes of July 13, 2009, regular meeting and executive session
2. Approve Minutes of July 27, 2009, Budget Work Session
3. Accept the following resignations:
 - ❖ Tiffani Flora, Special Education Pre School Teacher, Mentone
 - ❖ Jennifer Phillips, Special Education Teacher, TVHS
4. Approve Teaching Staff for 2009-2010 School Year
5. Approve Extra Curricular Assignments for 2009-2010 School Year
6. Approve Teacher Contract for 2009-2010 School Year

D. Approval of Claims and Payroll

E. Financial Report

F. Items from Visitors

G. Old Business

1. Report on Burket Guaranteed Energy Savings Project, Alan Stewart
2. Other

H. New Business

1. Discuss Energy Savings Projects, Performance Services
2. Review of 2009 Summer School, Angie Miller, Curriculum Director
3. Approve New School Board Policy, Student Discipline Rules
4. Other

I. Adjournment