

**This meeting will be held at the James Morris School.**

**A G E N D A**  
For  
**SPECIAL MEETING**  
LVII, 8<sup>th</sup>, 1125<sup>th</sup> Meeting

**REGIONAL SCHOOL DISTRICT NO. 6 BOARD OF EDUCATION**  
**7:00 P.M., Tuesday, December 15, 2009**

**MATTERS FOR CONSIDERATION**

1. Call to order
2. Election of Treasurer
3. Consent Agenda
  - 3.1 Approval of Board Meeting of November 4, 2009
  - 3.2 Approval of Facilities Committee minutes of November 9, 2009.
  - 3.3 Approval of Policy Committee minutes of November 18, 2009.
  - 3.4 Approval of Finance Committee minutes of November 18, 2009.
  - 3.5 Request from Heather Nypert to extend maternity leave for the remainder of this school year.
4. Committee Reports
  - 4.1 Ag-Ed
  - 4.2 Cable TV Advisory Board
  - 4.3 Communications
  - 4.4 Curriculum
  - 4.5 Education Connection
  - 4.6 Facilities
  - 4.7 Finance
  - 4.8 Policy
  - 4.9 Negotiations
5. Comments from district citizens in attendance
6. Communications to the Board
7. Report by the Superintendent of Schools
  - 7.1 Administrator's Report. Mr. Weik will highlight current programs/activities at James Morris School.
  - 7.2 Enrollment. Board of Education members will receive the December 1, 2009 district enrollment.
  - 7.3 2008-2009 Strategic School Profile. Superintendent will highlight the district and school information.
  - 7.4 Policy 5141.2 Administering of Medication by School Personnel. Action is requested to approve the policy as presented by the Policy Committee.
  - 7.5 Discussion for planning and budgeting of various sports programs.
  - 7.6 Budget Transfers. Discussion/possible action to approve budget transfers as presented by Mr. Drapp.
  - 7.7 FY09 Draft Audit. Discussion/possible action to approve FY09 Audit.
  - 7.8 Discussion of pending claims to which the Board is a party\*  
\*Proposed for Executive Session
8. Comments from district citizens in attendance
9. Adjournment.