



Board Meeting – July 23, 2009

Agenda for: 7/23/09 Regular Meeting Agenda

- 1. Pledge of Allegiance**
 - 1.1 Pledge of Allegiance
- 2. Roll Call**
 - 2.1 Roll Call
 - 2.2 Election of Board Members
 - 2.3 2009-2010 Election of Officers
 - 2.4 PSBA Voting Delegate Legislative Policy Council
 - 2.5 Newspapers of General Circulation
 - 2.6 Appointment of Committee Chairs/Members
- 3. Recognition of the Public**
 - 3.1 Recognition of the Public: Items Specific to the Agenda
- 4. Approval of Minutes**
 - 4.1 Approval of Minutes – June 25, 2009
- 5. Committee Report(s)**
 - 5.1 Finance Committee Report
- 6. Treasurer's Report - June 2009**
 - 6.1 Treasurer's Report - June 2009
 - 6.2 Payment of Bills - June 2009
 - 6.3 Summary of Operations - June 2009
- 7. Budget Administration**
 - 7.1 Proposed 2008-09 Budget – IDEA – ARRA Funds
 - 7.2 Proposed 2009-10 Budget – IDEA – ARRA Funds
 - 7.3 Proposed 2009-10 Budget – PA Assessment
- 8. Other Fiscal Matters**
 - 8.1 2009-10 Special Education Service Contract Summary
- 9. Personnel Items**
 - 9.1 Personnel Recommendations and Addendum
- 10. Policies and Programs**
 - 10.1 First Reading New Position Description ELECT/EFI Resource and Data Coordinator
- 11. Executive Director's Report**
 - 11.1 July 2009 Report
- 12. President's Report**
 - 12.1 July 2009 Report

13. Board Member Sharing of Information

13.1 Sharing of Information

14. Information Items

14.1 Media Items

14.2 Various information items, emails, letters, etc.

14.3 Various meeting minutes

15. Other Business/Public Comment on Items Not Specifi

15.1 Other Business/Public Comment on Items Not Specifi

16. Next Board Meeting Date

16.1 NEXT BOARD MEETING August 27, 2009, 8:00 a.m., Boa

17. Adjournment

17.1 Adjournment