AGENDA

1. Call to Order

2. Approval of Minutes
   A. Approval of the June 28, 2010 board minutes.
   B. Approval of the August 10, 2010 board minutes

3. Correspondence
   A. Letters to the Board

4. Visitors
   A. Visitor comments to the Board

5. Board Comments

6. Administration Report
   A. Daniels Fund Summer School results
   B. School Accountability Committee
   C. Financial Statement Update
   D. Budget for 2010-2011 school year
   E. New employee hires
   F. Enrollment projections
   G. CSAP results
   H. ACT results
   I. Governing Board retreat
   J. Computer Implementation
   K. School Goals for 2010-2011
   L. Implementation of School Safety Program
   M. Student and Family Handbook

7. Contract and Budget Adoptions
   A. Recommend the following policies be adopted.
      i. Revision of School Mission statement to include school safety.
      ii. Policy CSEC-ADD: Safe Schools
      iii. Policy CSEC-JIC: Conduct and Discipline Code – 7-19-2010 update
      iv. Policy CSEC-JCB: Equal Opportunity Employment
8. Staff Hiring

A. Recommend the following contracts be offered to staff.
   i. Jason Dilger – 186 day
   ii. Jack Martinez – 210 day
   iii. Ryan Hewitt – Fifth period
   iv. Allen Mauer – Fifth period
   v. Peggy Wilber – Fifth period
   vi. Joe Ploederer - Hourly
   vii. Rick Amburgey – Adjunct Professor
   viii. David Ball
   ix. Sarah Dale
   x. Debbie Falco
   xi. Gayle Irani
   xii. Stacie Jacobsen
   xiii. Kimberly Musselman
   xiv. Kimberly Musselman
   xv. Gordon Neal
   xvi. Teresa Purcell
   xvii. Teresa Purcell
   xviii. Carissa Shipley
   xix. Patricia Spiers
   xx. Jim Work
   xxi. Jim Work

9. Board Meetings
   A. Board meetings for the second half of 2010.
      i. September 27, 2010, Monday, 4 pm
      ii. October 18, 2010, Monday, 4 pm
      iii. November 15, 2010, Monday, 4 pm
      iv. December 13, 2010, Monday, 4 pm

10. Other Business