

Board of Education Regular Meeting
Monday, September 12, 2011 7:00 PM

Agenda

1. Call the meeting to Order
2. Approval of Agenda
3. Approval of Marge Spencer's Absence on August 8, 2011 Regular Meeting.
4. Approval of Minutes of the regular and special meetings held August 8 and 31, 2011.
5. Financial Report and Approval of Claims for September including Payroll.
6. Communications
7. Public Comments
8. Reports
 - 8.1. Area NASB Meeting
 - 8.2. School Foundation
9. Discussion Items
 - 9.1. Computer User Fees/Tracey Porter
 - 9.2. Work Study Program
 - 9.3. Annual Board Calendar
 - 9.4. Windows in Old Building
 - 9.5. Senior Citizen's Dinner
 - 9.6. Transportation/Vehicles
 - 9.7. Commercial Advertising
 - 9.8. Football Field
 - 9.9. Projected Enrollment
 - 9.10. Back to School Meet, Greet, and Eat
 - 9.11. 4x4 Chevy Pick-up
 - 9.12. Energy Study
 - 9.13. After Christmas Basketball Tournament
 - 9.14. E-Rate Grant
 - 9.15. Cost of Certified Employees

9.16. NeSA Test Scores

9.17. Authorization

9.18. Food Service Program

9.19. Silent Auction

9.20. Graduation Display

10. Action Items

10.1. Authorize William Porter to represent the Brady Board of Education.

10.2. Approve accepting the 1997 Chevy 4x4

10.3. Approve allowing the administration to contact Daktronics

10.4. Approve Purchasing Graduation Display

11. Principal's Report

12. Superintendent's Report

13. Other Business

13.1. Executive Session

14. Adjournment