

- A. Call to order
- B. Pledge of Allegiance
- C. Roll call
- D. Approval of agenda
- E. Consent agenda
  - 1. *Approval of minutes of the regular, special, and closed meetings of January 12, 2009*
  - 2. *General Fund bills paid by check #19084 to check #19231*
  - 3. *Treasurer's report for January 2009*
- F. Public comment specific to the agenda
- G. Superintendent's comments/presentations
- H. Board President comments
- I. Student, staff, coach achievement/presentations  
*High School Students*
- J. Communication  
Calendars, Letters of intent to retire accepted from Mike Bartz, Pat Miller, and Pam Swenor
- K. Reports
  - 1. *Building Reports – Principals & Student Rep*
  - 2. *2009-2010 Budget Process – Chet Janik*
  - 3. *Strategic Plan Update – Trimesters, Suzanne Klinger*
  - 4. *Board Goal #5 –Bo Boss and Valerie Snyder*
- L. New business
  - 1. *Non-homestead Millage Resolution*
  - 2. *JV Baseball Coach Recommendation*
  - 3. *JV Softball Coach Recommendation*
  - 4. *Rayder Girls' Basketball Coach Recommendation*
- M. Public comments/general
- N. Board member comments
- O. Closed session for superintendent's evaluation
- P. Adjourn