

- 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 and closed meetings of June 8, 2009*
  - 2. *Approval of minutes of the special and closed meetings of June 10, 2009*
  - 3. *Approval of minutes of the special meeting of June 23, 2009*
  - 4. *General fund bills paid by check # to check #*
- F. Public comment specific to the agenda
- G. Superintendent's comments/presentations
- H. Board President comments
- I. Student, staff, coach achievement/presentations
- J. Communication
- K. Reports
  - 1. *NMSBO Dinner – July 30<sup>th</sup>*
  - 2. *Bond Projects Update – Brian Lindfors*
- L. New business
  - 1. *Meeting dates and time for 2009-2010 school year*
  - 2. *Depositories for school funds for 2009-2010 fiscal year*
  - 3. *Signatories for school accounts for 2009-2010 fiscal year*
  - 4. *Delegation of treasurer's duties and authorization for making investments for 2009-2010 fiscal year*
  - 5. *Alternative program cooperative agreements for 2009-2010 with Char-Em ISD*
  - 6. *Assistant Football Coaching Recommendation*
- M. Public comments/general
- N. Board member comments
- O. Closed session to discuss labor contract negotiations
- P. Adjourn

Future meeting dates                      Monday, August 10, 2009                      7:00pm                      Charlevoix Middle School

This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time set aside for public comment during the meeting as noted above.

Public Comment Policy: The public participation portion of the meeting shall be limited to one-half hour. Each person shall be allowed to speak for up to five minutes, except where the number of speakers exceeds the time limit. In those instances, the board president reserves the right to reduce the five-minute limit to a three-minute limit for each speaker.

Persons with disabilities who need special accommodations should call the superintendent's office at 547-3200 10 days prior to the meeting.

(over)

