

**BUCKLIN U.S.D. #459**  
**BOARD OF EDUCATION MEETING**  
**MONDAY, AUGUST 9, 2010**  
**6:00 p.m.**

**PROPOSED AGENDA:**

1. Call meeting to order
2. Review 2009-2010 district goals
3. Make adjustments and provide goals for 2010-2011

**BUDGET HEARING**  
**7:00 p.m.**

1. Call Budget hearing to order
2. Concerns or questions about the 2010-2011 budget
3. Motion to approve 2010-2011 budget
4. Motion to close budget hearing

**REGULAR MEETING**

1. Call Meeting to order / welcome visitors
  2. Approval of the Agenda
  3. Consent Agenda
    - A. July 12 minutes
    - B. Substitute Teachers for 2010-2011
    - C. Supplemental Resignation
  4. Consideration of Bills and Financial Statements
  5. Concerns / Communications from Patrons
  6. Recognitions / Presentations
  7. Reports
    - A. Superintendent
    - B. Principals – on vacation – no reports
    - C. Recreation Commission Report
    - D. Special Ed Coop
    - E. A+ Network
    - F. SWPRSC
  8. Old Business
    - A. Policy Committee Recommendations
    - B. Virtual School Guidelines
  11. New Business
    - A. Health Insurance
  12. Action Items
    - A. Approval of Out of District Students
    - B. Approval of Section 125 Plan
- Scheduled Break – 10 minutes
13. Executive Session
    - A. Personnel & Negotiations
  14. Additional Business
  15. Adjournment