

**SENECA GRADE SCHOOL
BOARD OF EDUCATION SPECIAL MEETING
Wednesday, August 17, 2011, 7:00 p.m.
SOUTH CAMPUS LIBRARY**

AGENDA

- 1. ROLL CALL**
- 2. READING AND APPROVAL OF MINUTES**
- 3. HEARING OF CITIZENS**
- 4. HEARING OF TEACHERS**
- 5. FINANCIAL REPORT**
 - A. TREASURER'S & INVESTMENT REPORT**
 - B. PAYING OF MONTHLY BILLS**
- 6. AGENDA**
 - A. SUPERINTENDENT'S REPORT**
 - 1. BOND PURCHASE AGREEMENT**
 - 2. RESOLUTION APPROVING SALE OF CASH FUND BONDS**
 - 3. TREASURER'S SURETY BOND**
 - 4. TENTATIVE BUDGET**
 - 5. INSURANCE RENEWAL BIDS**
 - 6. CONSTRUCTION UPDATES**
- 7. PRINCIPALS' REPORT**
 - A. BUILDING UPDATES**
- 8. EXECUTIVE SESSION**
 - A. PERSONNEL**
 - B. LEGAL**

- 9. INDIVIDUAL MEMBER REPORT**
- 10. COMMITTEE REPORT**
- 11. COMMUNICATIONS**
- 12. OLD BUSINESS**
- 13. NEW BUSINESS**
- 14. ADJOURNMENT**

ERIC MISENER, SUPERINTENDENT