

**SENECA GRADE SCHOOL
BOARD OF EDUCATION MEETING
Wednesday, December 16th, 2009
Regular Meeting 7:00 p.m.
North Campus Board Room**

6:45 P.M. – TRUTH AND TAXATION HEARING

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. 2009 TAX LEVY
 2. EXECUTIVE SESSION TAPES
 3. BOARD POLICY REVISIONS
 4. PURCHASE OF PROMETHEAN ACTIVBOARDS
 5. SOUTH CAMPUS SECURITY CAMERA RECORDER
 6. RFP FOR PUPIL TRANSPORTATION SERVICES
 7. BOARD STUDY SESSION
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