

**SENECA GRADE SCHOOL
BOARD OF EDUCATION SPECIAL MEETING
Wednesday, December 21, 2011, 7:00 p.m.
SOUTH CAMPUS LIBRARY**

AGENDA

- 1. ROLL CALL**
- 2. READING AND APPROVAL OF REGULAR AND CLOSED MEETING MINUTES**
- 3. HEARING OF CITIZENS**
 - A. STUDENT OF THE MONTH**
- 4. HEARING OF TEACHERS**
- 5. FINANCIAL REPORT**
 - A. TREASURER'S & INVESTMENT REPORT**
 - B. PAYING OF MONTHLY BILLS**
- 6. AGENDA**
 - A. SUPERINTENDENT'S REPORT**
 - 1. FINAL READING SCHOOL POLICY 7:305 AND 7:305 AP**
 - 2. 2011-2012 TAX LEVY**
 - 3. IPAD PURCHASE**
 - 4. PLAYGROUND AREA CONSTRUCTION**
 - 5. CONSTRUCTION UPDATE**
 - 6. RIF COMMITTEE MEETING UPDATE**
 - 7. 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