

**SENECA GRADE SCHOOL
BOARD OF EDUCATION MEETING
Wednesday, January 20th, 2010
Regular Meeting 7:00 p.m.
North Campus Board Room**

- 1. ROLL CALL**
- 2. READING AND APPROVAL OF MINUTES**
- 3. HEARING OF CITIZENS**
 - A. INTRODUCTION OF STUDENTS 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. BOARD POLICY REVISIONS**
 - 2. RESOLUTION AUTHORIZING TAX COMPLAINT**
 - 3. RFP FOR PROFESSIONAL AUDITING SERVICES**
 - 4. FREEDOM OF INFORMATION OFFICER**
 - 5. NATURAL GAS CONTRACT**
 - 6. RENEWAL DCI SERVICE AGREEMENT**
 - 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