

**SENECA GRADE SCHOOL
BOARD OF EDUCATION SPECIAL MEETING
Wednesday, January 18, 2012, 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**
- 4. HEARING OF TEACHERS**
- 5. FINANCIAL REPORT**
 - A. TREASURER'S & INVESTMENT REPORT**
 - B. PAYING OF MONTHLY BILLS**
- 6. AGENDA**
 - A. SUPERINTENDENT'S REPORT**
 - 1. SOUTH CAMPUS COUNTERTOP REPAIR**
 - 2. IPAD UPDATE**
 - 3. CONSTRUCTION UPDATE**
 - 4. BOARD STUDY SESSION**
 - 5. BUDGET REPORT**
- 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