

**SENECA GRADE SCHOOL
BOARD OF EDUCATION MEETING
Wednesday, June 22nd, 2011
Regular Meeting 7:00 p.m.
North Campus Board Room**

**6:55 P.M. - PUBLIC HEARING
Amended Budget**

AGENDA REGULAR MEETING

- 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. 2010-2011 AMENDED BUDGET**
 - 2. RESOLUTION TO ADOPT \$3.5 MILLION TRANSFER FROM EDUCATION FUND TO OPERATIONS AND MAINTENANCE FUND**
 - 3. RESOLUTION TO ADOPT \$6.5 MILLION TRANSFER FROM OPERATIONS AND MAINTENANCE FUND TO CAPITAL PROJECTS.**
 - 4. RESOLUTION TO ACT IN REGARD TO PROPERTY TAX APPEAL**
 - 5. PREVAILING WAGE LAW**
 - 6. KINDLE PURCHASE**
 - 7. BUS REPLACEMENT SCHEDULE**

**8. 2010-2011 NORTH AND SOUTH CAMPUS SAFETY DRILL
REPORTS.**

- 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