

**SENECA GRADE SCHOOL
BOARD OF EDUCATION MEETING
Wednesday, May 18, 2011
Regular Meeting 7:00 p.m. North Campus Board Room**

- 1. ROLL CALL**
- 2. READING AND APPROVAL OF MINUTES**
- 3. HEARING OF CITIZENS**
 - A. APRIL & MAY 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. RESOLUTION FOR BINA HEARING TO ISSUE \$4.3 MILLION IN WORKING CASH BONDS.**
 - 2. RESOLUTION FOR HEARING TO TRANSFER \$3.5 MILLION FROM EDUCATION FUND TO O&M FUND.**
 - 3. PROPOSED AMENDED BUDGET.**
 - 4. SET BOARD MEETING DATES AND TIMES FOR UPCOMING YEAR.**
 - 5. IESA ANNUAL MEMBERSHIP DUES**
 - 6. STORM SEWER BIDS**
 - 7. MILK AND BREAD BIDS**
 - 8. UTILITY VEHICLE BID**
 - 9. PROMETHEAN BOARDS**

- 7. PRINCIPALS' REPORT**
 - A. BUILDING UPDATES**
- 8. EXECUTIVE SESSION**
 - A. LEGAL**
 - B. PERSONNEL**
- 9. INDIVIDUAL MEMBER REPORT**
- 10. COMMITTEE REPORT**
- 11. COMMUNICATIONS**
- 12. OLD BUSINESS**
- 13. NEW BUSINESS**
 - A. ELECTION RESULTS AND OATH OF OFFICE**
- 14. REORGANIZATION**
- 15. ADJOURNMENT**

ERIC MISENER, SUPERINTENDENT