

**SENECA GRADE SCHOOL
BOARD OF EDUCATION SPECIAL MEETING
Wednesday, October 19, 2011, 7:00 p.m.
SOUTH CAMPUS LIBRARY**

AGENDA

- 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. SCHOOL REPORT CARD**
 - 2. NEW SCHOOL POLICY – 2nd Reading**
 - 3. CONSTRUCTION UPDATES**
- 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