

**SENECA GRADE SCHOOL
BOARD OF EDUCATION MEETING
Wednesday, September 21st 2011
Regular Meeting 7:00 p.m.
South Campus Library Room**

6:55 P.M. - BUDGET HEARING

- 1. ROLL CALL**
- 2. READING AND APPROVAL OF MINUTES**
- 3. HEARING OF CITIZENS**
- 4. HEARING OF TEACHERS**
 - A. NEW STAFF MEMBERS**
- 5. FINANCIAL REPORT**
 - A. TREASURER'S & INVESTMENT REPORT**
 - B. PAYING OF MONTHLY BILLS**
- 6. AGENDA**
 - A. SUPERINTENDENT'S REPORT**
 - 1. 2010-2011 AUDIT**
 - 2. RESOLUTION ABATING A PORTION OF THE WORKING CASH FUND AND DIRECTING THE TRANSFER OF \$4,550,000 TO THE OPERATIONS AND MAINTENANCE FUND.**
 - 3. RESOLUTION TO TRANSFER \$4, 500,000 FROM OPERATIONS AND MAINTENANCE TO CAPITAL PROJECTS.**
 - 4. 1ST READING NEW POLICY 5:125 PERSONAL TECHNOLOGY AND SOCIAL MEDIA**
 - 5. POLICY REVISIONS**
 - 6. 2011-2012 BUDGET**
 - 7. APPLICATION FOR RECOGNITION**

8. GRADUATION DATE

9. FREEDOM WALK

10. ADMINISTRATIVE COMPENSATION

11. FACILITY REQUEST

12. CONSTRUCTION UPDATE

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