

**AGENDA
REGULAR MEETING
BOARD OF EDUCATION, SCHOOL DISTRICT OF JENNINGS
MONDAY, SEPTEMBER 21, 2009, 7:00 PM
JENNINGS BOARD/CONFERENCE ROOM**

ROLL CALL

APPROVAL OF AGENDA

CONSENT AGENDA

1. Approval of Minutes
 - a. Regular Meeting of August 17, 2009
REPORT A1 (delivered 9/17/09)
 - b. Special Meeting of August 27, 2009
REPORT A2 (delivered 9/17/09)
2. Treasurer's Report--August 2009
REPORT B (delivered 9/17/09)
3. Presentation of Bills
REPORT C1-9 (delivered 9/17/09)
4. Budget Adjustment, 2009-10
REPORT D (delivered 9/17/09)
5. Bank Resolution for Authorized Signers
REPORT E (delivered 9/17/09)
6. Missouri United Insurance Council (MUSIC) Renewal Questionnaire
REPORT F (delivered 9/17/09)
7. Sick Leave Policy--Temporary Provision
REPORT G (delivered 9/17/09)
8. Student Rights & Responsibilities Handbook--First Draft
REPORT H (delivered 9/17/09)
9. Revision of Board Policy AD--School District Mission
REPORT I (delivered 9/17/09)

PUBLIC COMMENTS

COMMUNICATIONS--ITEMS FOR DISCUSSION

1. Teacher Employment, 2009-10
REPORT J (delivered 9/17/09)
2. Annual Board/Administrator Dinner
REPORT K (delivered 9/17/09)
3. Attendance--August
REPORT L (delivered 9/17/09)
4. Positions Available
REPORT M (delivered 9/17/09)
5. Correspondence
REPORT N (delivered 9/17/09)
6. Calendar of Activities and Meetings
 - a. Health Fairs:
September 22 & 24, 2009--Jennings Senior High School.
October 1-2, 2009--Northview Elementary School.
October 6, 2009--Kenneth C. Hanrahan Elementary School.
October 8, 2009--Gary Gore Elementary School.
October 14-15, 2009--Jennings Junior High School.
October 22-23, 2009--Woodland Elementary School.
 - b. Friday, October 9, 2009--Staff Development Day--No School.
 - c. Saturday, October 17, 2009--Jennings Senior High School Homecoming.
 - d. Monday, October 19, 2009--Regular Meeting of the Board of Education--Board/Conference Room, Central Administration Office.

ITEMS FOR ACTION

1. Items Removed From Consent Agenda
2. CSD 403(b) Cooperative
REPORT O (delivered 9/17/09)

FURTHER PUBLIC COMMENTS

MOTION TO CONVENE IN EXECUTIVE SESSION (PER MISSOURI REVISED STATUTES, SECTIONS 610.021(3), 610.021(9) & 610.021(13))

RECESS

EXECUTIVE SESSION

1. Personnel, 2009-10--RSMo Sections 610.021 (3) & (13)
REPORT P (delivered 9/17/09)
2. Preparation for Negotiations with Employee Groups--RSMo Section 610.021 (9)
REPORT Q (delivered 9/17/09)

ANY OTHER ITEM OF BUSINESS WHICH NEEDS TO BE ADDRESSED AT THIS TIME

ADJOURNMENT

TIME: _____

MOTION BY DIRECTOR: _____

SECOND BY DIRECTOR: _____