

NORTHWEST LOCAL BOARD OF EDUCATION

Regular Meeting – November 16, 2009 – 7:00 p.m.

Administrative Center

MEETING CALLED TO ORDER

Roll Call

I. Pledge of Allegiance

II. Approval of Minutes

III. Special Recognitions

1. Presentation of District and School Excellent Banners

IV. Public Presentation

A. Report from Employee Organizations

1. Certificated/Licensed

2. Classified

3. Administrative

B. Report from School Related Organizations

C. Community Communications

V. Committee Reports and Updates

1. Legislative Update

2. Student Achievement Liaison Report

3. Butler Tech Update

VI. Work Session Summary

VII. Special Reports

1. Transition of Core to Content Team Meetings

2. Five-Year Forecast

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VIII. Superintendent's Items

A. Approval of Consent Items

1. Fiscal

a. Purchase of Investments – October 2009

2. Personnel

a. Certificated/Licensed Personnel

(1) Acceptance of Extra Duty Resignations

b. Classified Personnel

(1) Acceptance of Classified Resignations

B. Approval of Other Items

1. Fiscal

a. New Funds

b. Fund Number Change

c. October 2009 Five-Year Forecast

2. Personnel

a. Executive Session

b. Certificated/Licensed Personnel

(1) Approval of Extra Duty Contracts

(2) Approval of Volunteer Coaches

(3) Approval of Substitute Teachers

(4) Approval of Tutors

c. Classified Personnel

(1) Approval of Initial Appointments

(2) Approval of Classified Substitutes

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(3) Approval of CEED Assistant

(4) Approval of Changes in Status

C. Items for Information

1. Curriculum and Instruction

a. Honors Weight Changes for 2010-2011

2. Miscellaneous

a. Proposed 2010-2011 District Calendar

D. Approval of New Business Items

1. Miscellaneous

a. Extended and Out-of-State Field Trip Requests

IX. Community Communications

X. Other Board Items

1. Introduction of new board members

2. Work Session for November 30

XI. Adjournment