

NORTHWEST LOCAL BOARD OF EDUCATION

Executive Session – February 22, 2010 – 6:00 p.m.

Regular Meeting – February 22, 2010 – 7:00 p.m.

Administrative Board Room

MEETING CALLED TO ORDER

Roll Call

- I. Executive Session**
- II. Pledge of Allegiance**
- III. Approval of Minutes**
- IV. Special Recognition**
- V. Public Presentation**
 - A. Report from Employee Organizations**
 - 1. Certificated/Licensed**
 - 2. Classified**
 - 3. Administrative**
 - B. Report from School Related Organizations**
 - C. Community Communications**
- VI. Committee Reports and Updates**
 - 1. Legislative Update**
 - 2. Student Achievement Liaison Report**
 - 3. Butler Tech Update**
- VII. Work Session Summary**
- VIII. Special Report**

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IX. Superintendent's Items

A. Approval of Consent Items

1. Fiscal

- a. Report of the Treasurer – January 2010**
- b. Purchase of Investments – January 2010**

2. Personnel

- a. Certificated/Licensed Personnel**
 - (1) Acceptance of Administrative Resignation**
 - (2) Acceptance of Certified Resignations**
 - (3) Acceptance of Extra Duty Resignations**
- b. Classified Personnel**
 - (1) Acceptance of Classified Resignation**

B. Approval of Other Items

1. Fiscal

- a. New Fund**

2. General Business

- a. Resolution to Declare Students Impractical to Transport**

3. Personnel

- a. Certificated/Licensed Personnel**
 - (1) Approval of Initial Appointment for 2010-2011**
 - (2) Approval of Extra Duty Contracts for 2009-2010**
 - (3) Approval of Extra Duty Contracts for 2010-2011**
 - (4) Approval of Substitute Teachers**
 - (5) Approval of Tutors**

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b. Classified Personnel

- (1) Approval of Initial Appointment**
- (2) Approval of Classified Substitutes**
- (3) Approval of Changes in Status**
- (4) Approval of Leave of Absence**
- (5) Resolution to Advertise for Non-Licensed Coaches**

C. Items for Information

1. Miscellaneous

- a. Proposed Budget for 2010-2011 Alternative Programs**
- b. Cost Reductions in the Event the May, 2010 Levy Fails**

D. Approval of New Business Item

1. Miscellaneous

- a. Extended Field Trip Requests**

X. Community Communications

XI. Other Board Items

XII. Executive Session

XIII. Adjournment

