

		<p style="text-align: center;">STERLING PUBLIC SCHOOLS BOARD OF EDUCATION DECEMBER 16, 2009 6:00 PM CLOSED SESSION 7:00 PM OPEN SESSION SHS LIBRARY</p>	
		<h1 style="margin: 0;">AGENDA</h1>	
Type of meeting:	Regular Board Meeting		<u>Pages</u>
1.	Call to Order - Roll (SHS Library Conference Room 6:00 PM)		
2.	Closed Session A. Matters Related to the Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees or Officers B. Matters Related to Collective Negotiation Matters C. Matters Related to Litigation		
3.	Motion to Return to Open Session (SHS Library 7:00 PM)		
4.	Pledge of Allegiance		
5.	Approval of Amendments to the Agenda		1-2
6.	Board Salute		
7.	Committee Reports A. Education (No Report) B. Facility/Transportation/Finance C. Policy/Community Relations (No Report)		Handout
8.	Communications From Visitors A. SEA B. SAESP C. Members of the Public		
9.	Personnel Report - Action A. Supplemental Staff B. Volunteers		3
10.	Finance and Operations A. Employee Benefit Plan - Informational B. Adoption of Final Tax Levy - Action C. SHS Chess Club Activity Fund Approval - Action D. Interfund Loan - Action		4-7 8-10 11-12 13
11.	Curriculum and Instruction A. Elementary DRA - Informational B. SHS Class Pilot Request - Informational		
12.	Superintendent of Schools A. Board Policy Revisions for Approval - Action B. Fall Sports Report - Informational		14-45

<p>13. Consensus Items (Action)</p> <p>A. Regular Meeting Minutes of 11/18/09</p> <p>B. Executive Session Minutes of 11/18/09</p> <p>C. Bills for Payment/Imprest Fund</p> <p>D. Statements of Position/Treasurer's Report/Activity Funds</p> <p>E. Exceptions to Consensus Items - Action (If any)</p>	<p>46</p> <p>47-50</p> <p>51-127</p> <p>128-152</p>
<p>14. Other Business - Informational</p> <p>A. Items for Clarification</p> <p>B. Items for Future Agendas</p> <p>C. Communications—</p> <p> 1) Board January Calendar</p>	<p>153</p>
<p>15. Closed Session</p> <p>A. Matters Related to Appointment, Employment, Compensation, Discipline, Performance or Dismissal of Specific Employees or Officers</p> <p>B. Matters Related to Collective Negotiation Matters</p> <p>C. Matters Related to Litigation</p>	
<p>16. Motion to Return to Open Session</p>	
<p>17. Adjournment</p>	