



**LA BOARD OF DIRECTORS**  
**Regular Business Meeting**  
**Agenda for Monday, November 9, 2009**  
Lincoln Academy  
Community Room 6:30 p.m.

1. **Call to Order**
2. **Welcome to Guests and Introductions**
3. **Roll Call**
4. **Approve Minutes of Last Board Meeting**
5. **Hearing of Persons**
6. **Review Board Calendar**
7. **Approve Agenda**
8. **Reports to Board**
  - a. **Principal's Report**
  - b. **Outdoor Lab**
9. **Committee Reports**
  - a. **Governance**
  - b. **Finance**
  - c. **Facilities**
  - d. **Academic Excellence**
  - e. **Development**
  - f. **Executive Search Committee**
10. **Unfinished Business**
11. **New Business**
  - a. **PTO Update**
  - b. **New Parent Calls**
  - c. **Board Meeting Procedures(p.14)**
12. **Board Monitoring Form**
13. **Announcements**
  - a. **BoD December 14<sup>th</sup>**
  - b. **PTO Tuesday- November 17th**
14. **Adjourn or Adjourn to Executive Session.**

*as authorized by C.R.S. 24-6-4-402(4)*  
*and JCSD Policy BE/BEA/BEB*

issue(s) to be discussed:  
C.R.S. 24-6-402(4)(f) personnel matters

