



LA BOARD OF DIRECTORS
Regular Business Meeting
Agenda for Monday, October 12, 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. **PTO**
9. **Committee Reports**
 - a. **Governance**
 - i. **Appoint New Chair**
 - ii. **Committee guidelines and goals**
 - b. **Finance**
 - c. **Facilities**
 - i. **Building update(s)**
 - d. **Academic Excellence**
 - e. **Development**
 - f. **Executive Search Committee**
10. **Unfinished Business**
 - a. **Board sign-up for PTO**
 - b. **Hot lunch program/Revolution Foods**
11. **New Business**
 - a. **PTO Update**
 - b. **Staff Meeting**
 - c. **Visits to Classrooms**
 - d. **Board Committee Structure(p.16)**
12. **Board Monitoring Form**
13. **Announcements**
 - a. **BoD November 9th**
 - b. **PTO Tuesday- November 20th**

14. **Adjourn or Adjourn to Executive Session.**

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

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