

**Board of Control Meeting #132**  
**June 24, 2009**  
**AGENDA**

1. **Call to Order**
  - a. **Roll Call**
  - b. **Determination of Quorum**
2. **Additions to the Agenda**
3. **Public Comment**
4. **Approval of Minutes**
  - a. **May 27, 2009, Meeting** Page   1
5. **Consent Agenda**
  - a. **Personnel Recommendations**
    - **Accept/Approve Resignations & Appointments** Page   2
    - **Approve the Extended School Year Appointments** Page   \*ET
  - b. **Accept the Revenue/Expenditure Reports – May, 2009** Page   \*ET
  - c. **Accept the Treasurer’s Report – May, 2009** Page   \*ET
  - d. **Approve the Gross Payroll & Interim Checks – May, 2009** Page   \*ET
  - e. **Approve the Bills Payable – June 24, 2009** Page   \*ET
  - f. **Authorize the Administration to Release the July Bills with Retroactive Approval in August**
  - g. **Accept the 2007-2008 Audit Report** Page   \*\*    
*Recommendation: To accept the 2007-2008 Audit Report as submitted.*
  - h. **Semi Annual Review of Closed Session Minutes** Page   3    
*Recommendation: To maintain the confidentiality of the closed session minutes as presented.*
  - i. **Approve Extending the Summer Transportation Contract** Page   4    
*Recommendation: To extend the existing transportation contract with First Student Inc. through August 15, 2009.*
  - j. **Approve Membership with Consortium for Educational Change** Page   5    
*Recommendation: To approve the membership to Consortium for Education Change for \$1,000.00.*
6. **Discussion Without Action**
  - a. **Presentation - Multineeds Action Plan Update** Page   6    
(Sue Wisniewski, Program Administrator)
  - b. **Communication.** Page   7    
- **SASED Overview PowerPoint Handout**
  - c. **Executive Director’s Report** Page   8
7. **Closed Session**  
*Recommendation: To convene in closed session for the purpose of discussing matters pertaining to the appointment, employment, compensation, discipline, performance or dismissal of specific employees*
8. **Discussion with Action**
  - a. **Employment of Assistant Director for Human Resources & Services** Page   Insert    
(Confidential Envelope)
9. **Recognition of Board Member**
10. **Adjournment**

\* Electronically Transmitted  
\*\* Distributed at the May Meeting.

Next Meeting: August 26, 2009
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