

PELLSTON PUBLIC SCHOOLS

Budget Hearing & Special Board of Education Meeting

Monday, June 29, 2009

Board of Education Conference Room

7:30 P.M.

- I. 2009-10 Budget Hearing 7:30 p.m.

A G E N D A

- I. Call to Order Following Budget Hearing
- II. Minutes from June 8, 2009, Regular Meeting, **Addendum A**
- III. June 2009 Bills, General Fund, School Service, Trust and Agency, **Addendum B**
- IV. Public Petitions (BCBI)
- V. Communications (BCBD-R)
A. None
- VI. Old Business
A. None
- VII. New Business
A. 2008-09 Budget Amendments, **Addendum C**
B. 2009-10 Budget Resolutions, **Addendum D**
a. General Fund
b. School Service Fund
c. Debt Retirement Fund
C. MISEC Bylaws Amendment resolution to Interlocal Agreement, **Addendum E**
D. Renew Maintenance Agreement with Sheren Plumbing and Heating 2009-2012, **Addendum F**
E. Approve Gym Roof/Gym Curtain Bids, **Addendum G**
- VIII. Curriculum Report (CO)
A. 21st Century Learning Center Grant–Bill Tebbe
B. Elementary School Positive Behavior Plan
C. Additions to MS/HS Instructional Program Recommendations, **Addendum H**
- IX. Committee Reports
A. Buildings & Grounds
1. Elementary Fence Project
2. BST Lab Project

X. Adjournment