

Anderson School District #41  
March 10, 2011 Regular Board Meeting  
7:00 P.M.

The regular meeting of the Board of Trustees of School District No. 41 has been scheduled for March 10, 2011 at 7:00 p.m. in the 7<sup>th</sup> grade science and math room at Anderson School.

- I. Call to Order
- II. Approval of Minutes
- III. Correspondence
- IV. Committee Reports
  - Anderson Parent Council
  - Safety Committee
  - Facilities Committee
- V. Public Participation on Non-Agenda Items
- VI Superintendent's Report
- VII. Old Business
  - Review of Action Items
  - Annual Agenda
- VIII. New Business
  - Action
    - Approve \$7,000 fund transfer from 101(general fund) to 115(misc. fund)
  - Personnel
    - Approve Business Manager/Clerk Evaluation Tool
  - Discussion
    - Refinancing General Obligation School Building Bonds Series 2000 (Bridget Ekstrom-DA Davidson)
    - 2010/11 Budget Analysis
    - 2011/12 Preliminary General Fund Budget Data
    - May 3, 2011 Election
    - Strategic Planning/Goals for Anderson School
    - Contract Negotiations (Trustees Lencioni and Catlett)
- IX. Approval of Warrant Report
- X. Future Agenda Items
- XI. Next Regular Board Meeting Date
- XII. Adjournment