

Anderson School District #41
October 12, 2010 Regular Board Meeting – **PLEASE NOTE MEETING DATE CHANGE**
7:00 P.M.

The regular meeting of the Board of Trustees of School District No. 41 has been scheduled for October 12, 2010 at 7:00 p.m. in the 7th 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
 - Endowment Fund
 - Wellness Committee
 - Transportation Committee Update
- V. Public Participation on Non-Agenda Items
- VI. Superintendent's Report
- VII. Old Business
 - Review of Action Items
 - Annual Agenda
- VIII. New Business
 - Action
 - Business Manager/District Clerk Search
 - Request to add another service provider for the 403 (b) plan
 - Hire Boys Basketball Coaches
 - Disposal of School District Records
 - Flex Plan Resolution Adoption
 - 3rd Reading Policy #3141 Discretionary Nonresident Student Attendance Policy
 - 2nd Reading Policy #1512 – Conflict of Interest
 - 2nd Reading Policy #2170 – Digital Academy Classes
 - 2nd Reading Policy #2170P – Digital Academy Classes
 - 2nd Reading Policy #5226 – Drug Free Workplace
 - 2nd Reading Policy #5255 – Disciplinary Action
 - 2nd Reading Policy #8123 – Driver Training and Responsibility
 - Discussion
 - School Funds Discussion
Technology Fund
 - Strategic Planning/Goals
 - MCEL (October 20, 21 and 22)
- IX. Approval of Warrant Report
- X. Future Agenda Items
- XI. Next Regular Board Meeting Date
- XII. Adjournment