REGULAR MEETING AGENDA – 6:30 p.m.

I. EXECUTIVE SESSION – NONE

II. CALL TO ORDER

III. ROLL CALL

IV. PLEDGE OF ALLEGIANCE

V. BOARD OF FINANCE MEETING
   1. Approval of Minutes – 1/20/10
   2. Election of President and Secretary of Board of Finance
   3. Review of Administrative Investment Policy 3292
   4. Summary of Investments for 2010 and Review of Depositories
   5. Adjournment

VI. ADOPTION OF AGENDA

VII. RECOGNITIONS

VIII. HEARING OF VISITORS

Public input will be taken in a small group setting with an opportunity to have meaningful dialogue with members of the Board of School Trustees. Small group discussions will take place in the lobby, Superintendent’s office and the Board room. Please feel free to interact with members of the Board in any of these three locations. We will have an administrator taking notes so that Board members can truly listen and have dialogue with those in the community desiring to have discussion on a topic of their choosing.

IX. APPROVAL OF MINUTES – January 4, 2011 Executive Session
    January 4, 2011 Regular Meeting
    January 11, 2011 Executive Session

IX. INFORMATION ITEMS
   1. Review of Annual Report For:
      - Special Education Programs 2009-10
      - 4th Quarter Allocations/Grant Awards
Our mission is to inspire in all students a passion for learning while developing knowledge, skills and character necessary to become responsible contributors to the local and global society.