

**C.S. Lewis Academy  
Governing Board Meeting  
December 10, 2008  
7:30 P.M.**

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**INVOCATION/INSPIRATIONAL THOUGHT**

**CONSENT AGENDA**

- Approval of minutes
- Bills

**PUBLIC FORUM, BID OPENINGS, AWARDS, AND APPOINTMENTS – 5 min**

**FORMAL PUBLIC HEARINGS**

**REPORTS OF OFFICERS, STAFF, BOARDS, AND COMMITTEES**

Parent Teacher Organization (PTO) – 5 min

Director – 5 min

Progress with K12 – Miss Lind – 5 min

Business Manager – 10 min

**REPORTS BY PRESIDENT AND BOARD MEMBERS**

**UNFINISHED BUSINESS**

Change Board Meeting day/time – 5 min

401K Retirement Plan changes – 10 min

Advertising Strategy – 10 min

**NEW BUSINESS**

Budget Opening

**PETITIONS AND COMMUNICATIONS**

**EXECUTIVE SESSION** (May be called to discuss the character, professional competence, or physical or mental health of an individual)

**EXECUTIVE SESSION** (May be called to discuss the pending or reasonably imminent litigation, and/or purchase, exchange, or lease of real property)

**ADJOURNMENT**