

**C.S. Lewis Academy  
Governing Board Meeting  
January 14, 2009  
7:30 P.M.**

**Work Session:** 7:00 P.M. School Policies Training – Implementing Policy Governance

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**INVOCATION/INSPIRATIONAL THOUGHT**

**CONSENT AGENDA**

- Approval of minutes
- Bills
  - YTD expenses \$855,034.20
  - December expenses \$128,771.30

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

- Vietta Durfee

Sign up sheet available prior to the board meeting or email [pooflena@hotmail.com](mailto:pooflena@hotmail.com) to be added to the agenda.

**FORMAL PUBLIC HEARINGS**

**REPORT OF PTO (Parent Teacher Organization) – 5 min**

**UNFINISHED BUSINESS**

- 401K
- Lunch Policy

**NEW BUSINESS**

- Dress Code Policy & Enforcement – 10 minutes
- Website empty pages – 5 minutes
- Playground release form – 5 minutes
- 2009-2010 School Year Budget
- Executive Limitations Policy
- After School Pickup Policy Enforcement

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

- Director – 5 min
- Business Manager – 10 min
  - Review of 2008-2009 School Year Budget

**REPORTS BY PRESIDENT AND BOARD MEMBERS**

**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**