

C.S. Lewis Academy
Governing Board Meeting
April 8, 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
 - March expenses \$135,103.17
 - YTD expenses \$1,358,212.56

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

Sign up sheet available prior to the board meeting or email pooflena@hotmail.com to be added to the agenda.

FORMAL PUBLIC HEARINGS

REPORT OF PTO (Parent Teacher Organization) – 5 min

UNFINISHED BUSINESS

- Marketing Strategy/ Brochures – 5 min
- Kindergarten Class Configuration '09-'10 – 5 min
- School Lunch program – Kristi Hansen – 15 min
- Title One Policy – 5 min

NEW BUSINESS

- Achievement Synchrony – 5 min
- Dress Code '09-'10 School Year – 10 min
- Special Ed Safe Room – 5 min
- Teacher Retirement Plan Participation – 5 min
- Phone Provider Proposal – 5 min
- Board Training – 5 min
- Board Member Elections – 5 min

REPORTS OF OFFICERS, STAFF, BOARDS, AND COMMITTEES

- Director – 5 min
- Business Manager – Lincoln – 10 min
- Report of President – 5 min

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