

C.S. Lewis Academy
Governing Board Meeting
May 13, 2009
7:30 P.M.

Work Session: 7:00 P.M. Budget Work Session; Benefit changes; School Year considerations

CALL TO ORDER

PLEDGE OF ALLEGIANCE

INVOCATION/INSPIRATIONAL THOUGHT

CONSENT AGENDA

- Approval of minutes
- Bills
 - April expenses \$
 - YTD expenses \$1,572,036.16

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

- School Lunch program – Kristi Hansen – 10 min
- Special Ed Safe Room/ Portable Classroom – 5 min
- Board Member Elections – 5 min
- Marketing/ Enrollment – 5 min

NEW BUSINESS

- 2008-2009 School Year Budget Revision – 20 min
- Request to open positions – Assistant to the Director; Teacher & Student Services – 10 min
- School Year reduction – 5 min
- 5th/6th Grade Teacher – 10 min
- Facility Expansion – 10 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