

**Agenda for
12/10/2009 7:00 PM Regular Board Meeting**

0.0 Location and Time

Eudora Middle School Library, 2635 Church Street, Eudora, KS 66025

1.0 Meeting Opening

- 1.01 Call to Order
- 1.02 Approval of the Agenda
- 1.03 Recognizing visitors

2.0 Consent Items

- 2.01 November 12, 2009, Board of Education Regular Board Meeting Minutes and December 1, 2009, Board of Education Special Board Meeting Minutes
- 2.02 Bills, Claims, and Financial Reports
- 2.03 Staffing Report
 - 1. Letter of resignation from Ms. Margaret Thompson as Food & Nutrition Services Worker (7.0 hours a day) at Eudora High School effective November 12, 2009.
 - 2. Employ Mr. Mason Kelso as Accompanist for Eudora Elementary School
- 2.04 Donations
 - 1. Donation of a DVD player from Mr. Erik Peltzman for the Eudora High School.
 - 2. Donation of a 1991 Chevrolet Suburban and a 1997 Dodge Caravan from the DeSoto School District for the EDTEC Auto Collision Program
- 2.05 Non School Hours Activity Leader

4.0 Communications and Administrative Reports

- 4.01 Construction/Facilities Update
 - 1. Construction update
 - 2. Eudora Middle School Roof Bids
- 4.02 Curriculum Report by Ms. Marla Johnson, Director of Curriculum & Instruction
 - 1. 2008-09 Assessment Reports presented
- 4.03 Superintendent Report by Mr. Don Grosdidier
 - 1. H1N1 Clinic update
 - 2. Community Health Fair
 - 3. Schools for Fair Funding Coalition
 - 4. Race to the Top Funds

5.0 Board Reports

- 5.01 Special Education Coop Board Meeting Report
- 5.02 City of Eudora Planning Commission Meeting Report
- 5.03 Eudora Schools Foundation Report

6.0 Old Business

- 6.01 Board Strategic Planning Update By Mr. Bart Swartz, Director of Human Resources of Greenbush

7.0 New Business

- 7.01 Mentor Program
- 7.02 Request To Use District Facilities
 - 1. Request by Eudora Junior Cardinal Wrestling to use Eudora Middle School Gymnasium/Wrestling Room from November 30, 2009, to March 30, 2010, from 6:00 p.m. to 8:00 p.m., for Wrestling practice and to waive the fees
 - 2. Request by the Don Abel Memorial Wrestling Foundation to use Eudora High School Cafeteria/Commons Area on December 12, 2009, from 6:00 a.m. to 11:00 a.m. for a Fundraiser Pancake Breakfast and to waive the fees
- 7.03 Budget Impact From Reduction In State Aide
- 7.04 Principal Search And Selection

8.0 Board Procedures

- 8.01 Board Discussion
- 8.02 Upcoming Events

9.0 Executive Session

9.01 Adjourn to Executive Session

9.01a Personnel

9.01b Negotiations

9.02 Reconvene To Open Session

10.0 Adjourn

Adjourn The Meeting