

# Rockwell-Swaledale Community Schools

## Regular Meeting of the Board of Directors

### Board Conference Room in Superintendent's Office

Monday, November 16, 2009 6:30pm

1. Call to Order
2. Welcome and Recognition of Visitors
3. Approvals
  - a. Record of Members Present/Absent
  - b. Agenda
  - c. Minutes of the Regular Meeting and/or Special Meeting
  - d. Summary List of Bills
  - e. Financial Statements
4. Recognition / Accomplishments
  - a. Carolyn Just – KIMT Golden Apple Award
  - b. Terri Anderson, 8<sup>th</sup> Graders, and Middle School Band for Veterans Day Program
5. Correspondence
  - a. Communiqué from Rockwell-Swaledale Education Association Concerning Collective Bargaining for 2010-2011 Master Contract
  - b. Thank You and Summary of Information from Dialogue on the Direction of Education
6. Update on Whole Grade Sharing Details
  - a. Whole Grade Sharing Salary Proration Calculations for 2009-2010
  - b. Whole Grade Sharing Fall Transportation Calculations for 2009-2010
7. Administrative Reports
  - a. Mr. Maske – Elementary and Middle School
8. Old Business
  - a. None
9. New Business
  - a. Application for Modified Allowable Growth for At-Rick Program including Dropout Prevention
  - b. Schedule a Board Negotiations Strategy Session
  - c. Request to Approve School Driving Permit(s)
10. Personnel
11. Adjourn

Next regular meeting is scheduled for December 21, 2009