

Rockwell-Swaledale Community Schools

Regular Meeting of the Board of Directors

Board Conference Room in Superintendent's Office

Monday, October 19, 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. Correspondence
 - a. AEA2 Boards of Education Work Session on October 22nd in Clear Lake
 - b. 10% Across-The-Board Reduction
5. Update on Whole Grade Sharing Details
 - a. Discuss/Review Reorganization Election Procedures and Timelines
6. Administrative Reports
 - a. Mr. Maske – Elementary and Middle School
7. Old Business
 - a. Certified Enrollment
 - b. Alternative School Enrollment
8. New Business
 - a. School Budget Review Committee
 - i. Board Approval Required for Modified Allowable Growth for Open Enrollment Out Students – Open Enrollment out 2009-2010 not on 2008-2009 Certified Enrollment
 - ii. Board Approval Required for Modified Allowable Growth for Phase I - Spending Authority to Meet District Salary Obligations
 - b. Request to Approve School Driving Permit(s)
9. Adjourn

Next regular meeting is scheduled for November 16, 2009