

A G E N D A -

CRYSTAL CITY SCHOOL DISTRICT BOARD OF EDUCATION

February 21, 2012 – 6:00 P.M.

Location: Superintendent's Office

REGULAR MEETING

Open Session

1. Call Meeting to Order
2. Pledge of Allegiance
3. Additional Items on Agenda
4. Approve Agenda
5. Approve Minutes
6. Open Forum
7. Review Financial Statements
8. Items for Decision
 - A. Approval of Meet and Confer Committee A-1
 - B. Approval of A+ Program Report B-1
 - C. Approval of High School Course Selection Book for 2012-13 C-1
 - D. Approval of Elementary Counseling Report D-1
 - E. Approval of FBLA Trip Request E-1
 - F. Approval of Lawn Care Bid F-1
 - G. Approval of 2011-12 School Calendar Amendment G-1
 - H. Approval of District Job Description Revisions H-1
 - I. Approval of Scholarship Committee I-1
 - J. Approval of Paying of Bills J-1
9. Items of Information
 - A. Policy Updates INFO-1
 - B. Elementary School Report INFO-2
 - C. High School Report INFO-3
 - D. Certificated Staff Monthly Absenteeism Report INFO-4

Closed Session – Pursuant to 610.021, (3), (6), (13), (14) meeting will be closed

- 1) Parent Request – 610.021 (6), (14)
- 2) Resignations - 610.021 (3), (13), (14)
- 3) Employment - 610.021 (3), (13), (14)
- 4) Personnel – 610.021 (3), (13), (14)
- 5) Approve Closed Minutes

Adjourn