



**STUDY SESSION
October 13, 2010**

1. Presentations/Discussions
 - A. Audit Presentation – Valerie Hartley
 - B. Data Discussion – Rick Scaletta
 - C. Literacy Adoption – Steve Barrett
 - D. Psychological Services – Rick Scaletta
 - E. Facilities Fee Structure – Jeff Fox
 - F. Tax Collector Conference Reimbursement – Rick Scaletta & Jeff Fox

2. Agenda Items
 - A. Consideration of Approval of Final Reading of Policy Sections 800 – Operations and Policy 900 - Community
 - B. Consideration of Approval of Acceptance of Audited Financial Report for Fiscal Year Ending June 30, 1020
 - C. Consideration of Approval of Acceptance of Reduced Collection Rate from Berkheimer
 - D. Consideration of Approval of Disposal of Surplus Assets
 - E. Consideration of Approval of Conference Requests
 - F. Consideration of Approval of Instructional and Non-Instructional Substitutes
 - G. Consideration of Approval of Field Trips
 - H. Consideration of Approval of Use of Bus Requests
 - I. Consideration of Approval of Use of Facility Requests

3. Executive Session
 - A. Resignation/Retirement
 - B. Hiring
 - C. FMLA Leaves
 - D. Supplemental Contract

"Life is like a ten-speed bike. Most of us have gears we never use."

-- Charles M. Schulz