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| I. | Closed Session Call to Order | 6:00PM |
| II. | Closed Session Adjourn | 6:30PM |
| III. | Open Session Call to Order 6:30pm | |
| IV. | Open Parent/Community Comments | 6:30PM |
| V. | Treasurer's Report
a. Enrollment update, Principal
b. 2009-2010 Budget Update
c. Budget Amendments, if necessary | |
| VI. | Principal's Report
a. Important Dates, Principal | |
| VII. | Teachers' Report | |
| VIII. | Old Business
a. Approve November Minutes
b. Questions on Quality Assurance Audits, Principal & Board Chair*
c. Fundraising report, Committee Chair
d. Possible website presentation – possible | |
| IX. | New Business
a. Principle's mid-year review*, Board Chair
b. Review progress against 2008-2009 Board Review, Board Chair
c. Board vacancies | |
| X. | Optional Return to Closed Session | |
| XI. | Adjournment
a. ETA | |

*= From board planning calendar