

- I. Closed Session Call to Order 6:00pm – Personnel Matters
- II. Open Session Call to Order 6:30pm
- III. Open Parent/Community Comments 6:30PM
 - a. Presentation regarding CCS in house camp
- IV. Treasurer’s Report
 - a. Enrollment update, Principal
 - b. 2009-2010 Budget update
 - c. Budget amendments, if necessary
- V. Principal’s Report
 - a. Important Dates
 - i. This Saturday, St. Patrick’s Day Parade, meet 8:30a.
- VI. Teachers’ Report
- VII. Old Business
 - a. Approve February minutes
 - b. Asset inventory, Principal
- VIII. New Business
 - a. Strategic planning – dates, who wants to participate discussion, Principal*
 - b. 2010-2011 School calendar, Principal
 - c. Spring election planning
 - d. Next two months are busy for the board, with closed sessions...be aware! Start time?
 - e. Should we change contract renewal from May to April? Currently listed as May in the board policy manual.
- IX. Closed Session – camps*
- X. Adjournment
 - a. ETA

*= From board planning calendar