

Rockwell-Swaledale Community Schools

Regular Meeting of the Board of Directors

Board Conference Room in Superintendent's Office

Monday, July 20, 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. Legislator Newsletter
5. Update on Whole Grade Sharing Details
 - a. Review Agenda for Joint School Board Meeting with SCMT CSD School Board
 - b. Sharing Payment Spreadsheet
6. Administrative Reports
 - a. Mr. Maske – Elementary and Middle School
7. Old Business
 - a. None
8. New Business
 - a. E-Rate Compliance
 - b. Receive/Approve Bids for 2009-2010
 - i. Milk
 - ii. Bread
 - iii. Trash Removal
 - c. Program Participation/Approvals
 - i. National School Hot Lunch Program
 - ii. Title I Program
 - iii. AEA267 School Facilities Management Consortium
 - d. Request to Approve School Driving Permits
9. Open Enrollment Request(s)
10. Personnel Report
11. Adjourn

Board to Review All School Vehicles at 5:45pm

Special Joint Board Meeting with SCMT scheduled for July 29, 2009 @ 6:00pm
Next regular meeting is scheduled for August 17, 2009