

**Steward Elementary School District 220**

**Regular Board Meeting**

**Tuesday, December 15, 2009**

**6:30 PM**

**Agenda**

**(Please refer to the back of this agenda for the Board's policy on public participation at Board meetings.)**

- 1. Call to Order**
- 2. Roll Call**
- 3. Pledge of Allegiance**
- 4. Review of Regular Board Meeting Minutes from November 18, 2009 (Closed & Opened)**
- 5. Approve Payment of Bills**
- 6. Financial and Treasurer's Report-Financial Report**
- 7. Public Participation, Petitions, Booster Club Report, and Comments**
- 8. Old Business**
  - a. Condensation Tank Issue**
  - b. SIP Day: December 4, 2009**
  - c. Faculty Meeting Reports**
  - d. Staff Christmas Presents**
  - e. Rosetta Stone Schedule & First Day**
  - f. Conor O'Rorke Tournament Update**
  - g. IDES Follow-Up**
  - h. Other Old Business**
- 9. New Business**
  - a. Certificate of Levy**
  - b. SimplexGrinnell Contract Review**
  - c. Alpha Control Contract Review**
  - d. Board Retreat Possibilities**
  - e. Holiday Dismissal Request**
  - f. Other New Business**
- 10. Committee Reports**
  - a. Building Committee**
  - b. Sports Committee**
  - c. Policy Committee**
- 11. Superintendent's Report**
- 12. Closed Session**
- 13. Adjournment**