

**Steward Elementary School District 220**  
**Regular Board Meeting**  
**Wednesday, September 30, 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 August 26, 2009 (Closed & Opened)**
- 5. Approve Payment of Bills**
- 6. Financial and Treasurer's Report**
- 7. Public Participation, Petitions, Booster Club Report, and Comments**
- 8. Old Business**
  - a. Eligibility
  - b. Rosetta Stone Spanish Program
- 9. New Business**
  - a. Steve Garland-Review of Steward ESD 220 Audit FY09
  - b. Financial Presentation: Lowell Taylor
  - c. Adoption of FY10 Budget
  - d. Merit Bonus Plan Review
- 10. Superintendent's Report**
  - a. Enrollment
  - b. ISAT Reports
  - c. Teacher Institute Day (October 9, 2009)
  - d. Open House
  - e. Grandparents' Day
  - f. Pork Chop Supper Review
- 11. Closed Session**
  - a. Personnel
  - b. Student
- 12. Adjournment**