

**ADNA SCHOOL DISTRICT #226**

**Board Agenda**

**April 19, 2011**

- 6:30 P.M.    1.    Call to Order/Pledge of Allegiance  
                  2.    \*Approval of Agenda of Board Meeting on April 19, 2011  
                  3.    \*Approval of Minutes of Board Meeting on March 29, 2011
- 6:35 P.M.    4.    Introductions
- 6:40 P.M.    5.    Special Reports  
                  a.    \*Management Team Reports  
                  b.    \*Library Donation
- 7:00 P.M.    6.    Financial  
                  a.    \*Review of Voucher Registers for General Fund, Capital Project Funds and ASB Fund for April 2011.  
                  b.    \*Budget Status Reports for General Fund, Capital Projects Fund, ASB Fund, Transportation Vehicle Fund, and Debt Service Fund for March 2011.
- 7:05 P.M.    7.    Consent Items  
                  a.    Approval of Voucher Registers for General Fund, Capital Projects Funds and ASB Fund for April 2011.  
                  b.    Approval of April 2011 Payroll  
                  c.    Approval of Workers' Compensation Cooperative Pool Account Agreement
- 7:10 P.M.    8.    Public Participation
- 7:15 P.M.    9.    Discussion  
                  a.    High School Math Requirements  
                  b.    Girls High School Soccer Program  
                  c.    Levy Update
- 7:30 P.M.    10.    Action/Decision Items  
                  a.    Approval of Motion to Implement Reduction in Force (R.I.F.) for 2011-12
- 7:45 P.M.    11.    Information Items  
                  a.    \*Board of Director Redistricting  
                  b.    \*WSSDA New & Revised Policies/Procedures (First Reading) –2021/P Library Media Centers, 2145/P Suicide Prevention (NEW), 3412/P Automated External Defibrillator (NEW)  
                  c.    \*Food Establishment Inspector Report, Middle/High Kitchen  
                  d.    Volunteer of the Year Award  
                  e.    \*Gold Cards
- 8:00 P.M.    12.    Adjourn the Meeting