

**AGENDA**  
**Great River School Board**  
**6:30-8:15 p.m., January 20, 2010**

*“Establishing lasting peace is the work of education; all politics can do is keep us out of war.” –  
 Maria Montessori*

*“Peace is not merely a distant goal that we seek, but a means by which we arrive at that goal.” –  
 Martin Luther King, Jr.*

**1. Welcome**

- 2. Consent agenda** 3 minutes  
 Approval of November minutes  
 New cleaning company contract (MARSDEN)

- 3. Reports/Updates**
- |  |                 |            |
|--|-----------------|------------|
| Director’s Report                                  | Christina Beck  | 5 minutes  |
| Committee updates (including Building Corporation) |                 |            |
| Financial Reports                                  | Cory Olson      | 10 minutes |
| Progress on annual fund                            | Lydia McAnerney | 5 minutes  |

- 4. Board Study**
- |                    |              |            |
|--------------------|--------------|------------|
| Training Module #2 | Neal McMahan | 10 minutes |
|--------------------|--------------|------------|

- 5. New Business**
- |                                      |                            |            |
|--------------------------------------|----------------------------|------------|
| 2008-2009 fiscal year audit          | MMKR                       | 30 minutes |
| Ratify approval of 08-09 Annual Rpt. | Christina Beck             | 5 minutes  |
| Approval of Spring Intensives        | Teachers<br>Student guests | 15 minutes |
| PTO policy proposal                  | Personnel Comm.            | 15 minutes |

- 6. Future agenda:**
- |   |          |
|---|----------|
| Special education workload policy       | February |
| Personnel Handbook                      | February |
| Review strategic plan                   | February |
| Plans for Fall key experiences approved | May      |