



St. Anne C.H.S.D. #302
Board of Education Meeting
Wednesday, August 25, 2010
7:00 P.M.

Rick Brown, President Jacquelyn Sneed, Vice-President Bill Jennings, Secretary Kurt Moranz Lisa Stalnecker Nikki Nicholson Richard Lottinville
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1. Call to order
2. Approval of the following minutes: AI
 - July 28, 2010 Regular Meeting
 - July 28, 2010 Executive Session
3. Presentation of FY10 Audit (R. Blanchette) RC
4. Financial Reports RC
 - A. Payroll and Accounts Payable
 - B. Accounts Receivable
 - C. July 2010 Cash Receipts/Revenue
 - D. Revenue & Expenditure Summary
 - E. Treasurer's Report and Impress Report
 - F. Amended June 2010 Treasurer's Report
 - G. Activity Report
 - H. June Cafeteria Report
5. Public comments
6. Board Communications
 - A. "Extra Mile" Notification
 - B. Representative Debbie Halvorson
 - C. Scope of Work - RESPRO
7. Committee Reports
 - A. Finance Committee – (L. Stalnecker)
 - B. KASEC – (N. Nicholson)
 - C. KACC – (K. Moranz)
8. Superintendent's Report RC
 - A. 2010-11 Tentative Budget
 - B. Educator Jobs Bill (Stimulus II)
 - C. Technology Update
 - D. St. Anne Public Schools Emergency Plan
9. Principal's Report
10. Executive Session
 - A. Potential Litigation
 - B. The Appointment, Employment, Compensation, Discipline, Performance and/or Dismissal of Specific Employees of the Public Body.
11. Items of Interest
 - A. St. Anne Pumpkin Festival
12. Adjournment

