

This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated on the agenda.

**PINCONNING AREA SCHOOLS
BOARD OF EDUCATION
AGENDA**

*Central Elementary
605 West Fifth Street, Pinconning*

February 8, 2010

7:00 PM REGULAR MEETING

I. OPENING OF MEETING - PRESIDENT

- A. Welcome
- B. Pledge of Allegiance to the American Flag
- D. Roll Call
- E. President's Comments
- F. Additions/Deletions/Changes to Agenda
- G. Approval of Agenda
- H. Community Comments - Agenda Items
- I. Middle School Presentation

II. CONSENT AGENDA

- A. Approve – Minutes: January 25, 2010
- B. Approve - Treasurer's and Other Financial Reports
- C. Accept – Pat Pekovsky's Resignation
- D. Accept – Retirement of Harland Steward

III. COMMUNICATION

- A. Darren Kroczaleski, Superintendent of Schools
 - 1. November Board Trustee Election
 - 2. Facility Evaluations
 - 3. On-Line Budget Survey
- B. Mike Vieau, Director of Instructional Services
 - 1. Pearson Assessment Reports
- C. Administrative Staff Reports
- D. Board Committee Reports
 - 1. Policy Committee
 - 2. Site Committee

IV. NON-CONSENT AGENDA

V. PUBLIC COMMENTS

VI. DISCUSSION ITEMS

VII. CLOSED SESSION: For negotiations pursuant to Open Meetings Act 15.268 Section 8c

VIII. ADJOURNMENT