Newton County Board of Education
Tuesday, September 8, 2009
Work Session Agenda

I. Call to Order at 5:30 p.m.

II. Motion to Enter Executive Session to Discuss Appointment, Employment and Compensation of Employees and Land Acquisition

III. Return to Open Session at 7:00 p.m.

IV. Welcome

V. Invocation – Dr. C. C. Bates

VI. Pledge of Allegiance – Dr. C. C. Bates

VII. Special Recognition

VIII. Public Participation

IX. Approval of Agenda

X. Approval of Minutes

XI. Superintendent's Reports
- A. Operations
  1. Educational Foundation Presentation (September 8)
  2. Financial Report
  3. Operations Report
- B. Curricular and Instructional Program
  1. Curriculum/Instruction/Technology Report
  2. Enrollment Report A/B
  3. Presentation of Kansas Strategies (September 15)

XII. Old Business
No Old Business

XIII. New Business
- A. *Requested Board Action Relative to Adoption of Resolution Authorizing Submission of Waivers As Needed
- B. Requested Board Action Relative to Use of East Newton Elementary School by Grove Pointe Church
- C. Requested Board Action Relative to Surplus Items
- D. Requested Board Action Relative to Contractual Agreement with GO Solutions, Group, Inc./Mecca Tech, Inc.
- E. Requested Board Action Relative to Contract for Supplemental Educational Services
- F. Requested Board Action Relative to Intergovernmental Agreement with East Metro Health District Concerning the Use of Properties and Personnel for Mass Dispensing of Pharmaceuticals
- G. Requested Board Action Relative to Plan for 2010 Budget Revisions
- H. Requested Board Action Relative to Modification to NCSS Dental, Optical and Hearing Plan
- I. Requested Board Action Relative to Modification to NCSS Retirement Savings Plan
- J. Requested Board Action Relative of Work Calendar for Administrators
- K. Requested Board Action Relative to Granting of Easement to the Newton County Library System
- L. *Requested Board Action Relative to Superintendents Recommendations in Executive Session

XIV. Other Matters of Interest

XV. Adjournment

Reminder: ***High School Football:*** ***September 11 – Alcovy at North Clayton***
September 11 – Eastside vs. Newton