

GRETNA PUBLIC SCHOOLS  
SCHOOL BOARD MEETING  
MONDAY, JANUARY 25, 2010  
ADMINISTRATIVE OFFICES  
11717 SOUTH 216TH ST.

7:00 PM - REGULAR BOARD MEETING

## TENTATIVE AGENDA

### SECTION I - OPENING PROCEDURES

- 1.1 Call Meeting to Order
- 1.2 Roll Call
- 1.3 Approval of Minutes
- 1.4 Consideration of Additional Items to Published Agenda
- 1.5 Approval of Agenda
- 1.6 Recognition of Visitors

### SECTION II - MATTERS REQUIRING BOARD ACTION

#### Report

- 2.1 Consider Approval of Personnel
- 2.2 Consider Approval of Additional Certified Staff for 2010-2011
- 2.3 Consider Approval of 2010 Board Goals
- 2.4 Consider Final Approval of Board Policy – Option/Open Enrollment
- 2.5 Consider Approval of Program Capacity Resolution

### SECTION III – REPORTS

- 3.1 Report on Mid Term Graduation
- 3.2 Report on GNSA and Legislation
- 3.3 Executive Session – For the Protection of the Public Interest – Litigation

### SECTION IV - ANNOUNCEMENTS AND DATES

- 4.1 Set Next Board Meeting Date
- 4.2 Adjourn

NOTE: This is a tentative agenda. A copy of the official agenda is kept continuously current and is available for public inspection at the Office of the Superintendent.