

GRETNA PUBLIC SCHOOLS  
SCHOOL BOARD MEETING  
MONDAY, FEBRUARY 8, 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

- 2.1 Consider Approval of Bills
- 2.2 Consider Approval of Financial Report
- 2.3 Consider Approval of Personnel
- 2.4 Consider Approval of Superintendent's Contract
- 2.5 Consider Approval of Program Capacity Resolution
- 2.6 Consider Approval of Dates for Budget Presentations

#### SECTION III – REPORTS

- 3.1 Report on Labor Relations Conference
- 3.2 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.