

GRETNA PUBLIC SCHOOLS  
SCHOOL BOARD MEETING  
MONDAY, DECEMBER 14, 2009  
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 2008-2009 Audit Report
- 2.5 Consider Setting Date for Board Retreat
- 2.6 Consider Approval of School Trip
- 2.7 Consider Approval of High School Curriculum Guide
- 2.8 Consider Approval of Option to Purchase Agreement
- 2.9 Consider Call for Citizen's Committee
- 2.10 Consider Approval of Fiscal Agent
- 2.11 Consider Approval of Architect
- 2.12 Consider Approval of Joint Counsel Agreement (May Require Executive Session)

### SECTION III – REPORTS

- 3.1 Report on Joint Meeting with City Council
- 3.2 Report on Board Goals
- 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.