



**LA BOARD OF DIRECTORS**  
**Regular Business Meeting**  
**Agenda for Monday, September 14, 2009**  
Lincoln Academy  
Community Room  
6:30 p.m.

- 1. Call to Order**
- 2. Welcome to Guests and Introductions**
- 3. Roll Call**
- 4. Approve Minutes of Last Board Meeting**
- 5. Hearing of Persons**
- 6. Review Board Calendar**
- 7. Approve Agenda**
- 8. Reports to Board**
  - a. Principal's Report**
  - b.**
  - c.**
- 9. Committee Reports**
  - a. Governance**
    - **Strategic Plan**
    - **Board Policy Document**
    - **Board Training/Legal Workshop**
    - **Deadline on committee guidelines and goals**
  - b. Finance**
  - c. Facilities**
    - **Appoint Chair**
    - **Building update(s)**
  - d. Academic Excellence**
    - **Appoint Chair**
    - **SAC Survey**
  - e. Development**
    - **Appoint Chair**

**10. Unfinished Business**

- a. **Board Sign-up for PTO**
- b. **Adoption of Advisory Committee for New Principal**
- c.

**11. New Business**

- a. **PTO Update**
- b. **Hot Lunch Program/Revolution Foods**
- c. **Foundation meeting**
- d.
- e.
- f.
- g. **Board/Principal Linkage (p.9-11)**

**12. Board Monitoring Form**

**13. Announcements**

**BoD Monday- October 12th**

**PTO Tuesday- September 22nd**

**14. Adjourn or Adjourn to Executive Session.**

*as authorized by* **C.R.S. 24-6-4-402(4)**  
*and* **JCSD Policy BE/BEA/BEB**

issue(s) to be discussed:  
C.R.S. 24-6-402(4)(f) personnel matters