

POLO BOARD OF EDUCATION
Monday, December 19, 2011
Community Room, Centennial Elementary School
7:00 P.M.

Board Agenda:

- I. Roll Call

- II. Approve Consent Agenda (Policy 2:220)
 - i) Minutes (Policy 2:20)
 - ii) Bills (Policy 4:50)
 - iii) Treasurer's Report (Policy 4:81)

- III. Information and proposals
 - a. Letters and communications from non-school sources.
 - b. Presentation on the Solar Panel Project.
 - c. Review responsibilities of the Board on SB 7.
 - d. Reports and information from Superintendent and staff.

- IV. Action Items
 - a. Old Business
 - b. New Business
 - i. Reaffirm appointment on RIF Committee (Policy SB7).
 - ii. Adopt Tax Levy Certificate (Policy 4:10) **Roll Call**
 - iii. Approve Job Descriptions
 - c. Closed Session -- Personnel

- V. Comments and Questions
 - a. From Board of Education
 - b. From Public
 - c. From Employees of the District

- VI. Advanced Planning
 - c. Future meeting dates
 - d. Suggested agenda items

- VII. Adjournment