

I.	Open Session Call to Order 6:30pm	
II.	Open Parent/Community Comments	10 min
III.	Treasurer's Report	
	a. Enrollment update, Principle	5 min
	b. 2009-2010 Budget Update	10 min
	c. Adjustments to Budget	5 min
IV.	Principal's Report	10 min
V.	Teachers' Report	10 min
VI.	Presentation by Insurance Group to Board	15 min
	a. Presentation for staff to follow in mid August, Principle	1 min
	b. Called Board Meeting, Thursday, August 27 th – 6:30PM, Chair	1 min
VII.	Old Business	
	a. Approve June Meeting Minutes	2 min
	b. August 15 th Picnic – Calls to Parents, Chair	2 min
	c. Strategic Plan Review, Jen Bourne	15min
	d. Documentation review, Vice-Chair	10 min
	e. Evaluation Committee, Chair	5 min
VIII.	New Business	
	a. Appoint Committees and Committee Chairs	5 min
IX.	Adjournment	Total – 101 min
	a. ETA	8:16PM