

4. Votes to Be Adopted by the Regional School Unit Board:

VOTED: That the Computation and Declaration of Votes dated November 4, 2009 and attached hereto be and it is hereby approved.

FURTHER VOTED: That the Computation and Declaration of Votes be entered upon the records of the Regional School Unit.

FURTHER VOTED: That the certified copy of the Computation and Declaration of Votes be sent to each of the town clerks within the Regional School Unit.

Motion _____ Seconded _____ Vote _____ S.C. _____
Yes No Ab. Yes No Ab.

5. Teacher Certification Handbook:

Recommendation: That the Board of Directors approves the Teacher Certification Handbook as presented.

Motion _____ Seconded _____ Vote _____ S.C. _____
Yes No Ab. Yes No Ab.

6. Policy Development:

Recommendation: The Policy Committee recommends that the Board of Directors approves the first reading of policy JJE, ADC and the final reading of revised policies ADF, JRA, JRA-E, and JRA-R of the SAD #4 Policy Book.

Motion _____ Seconded _____ Vote _____ S.C. _____
Yes No Ab. Yes No Ab.

7. SAD #4 Athletic Handbook:

Recommendation: That the Board of Directors approves the combined Athletic Handbook as presented at Octobers Meeting with the changes in the eligibility portion as presented.

Motion _____ Seconded _____ Vote _____ S.C. _____
Yes No Ab. Yes No Ab.

8. Quality School Construction Bond:

Recommendation: That the Board of Directors to authorize the superintendent to enter into an agreement with McLiney and Company of Kansas City, MO to represent the District as an agent in seeking a purchaser for a Quality School Construction Bond.

Motion _____ Seconded _____ Vote _____ S.C. _____
Yes No Ab. Yes No Ab.

9. TCTC Report:

10. Adult Education Report:

11. Student Council:

12. Budget Committee Report:

13. Administrative Reports:

14. Chairperson's Report:

15. Superintendent's Report:

16. Adjournment: Time _____

Motion _____ Seconded _____ Vote _____ S.C. _____
Yes No Ab. Yes No Ab.