

**SOUTHEASTERN REGIONAL SCHOOL DISTRICT COMMITTEE**

August 31, 2010—6:30 P.M. District Office Conference Room

**AGENDA**

6:30 PM	<b>I. Call to Order</b>	
	<b>II. Executive Session</b> to discuss strategy with respect to collective bargaining (the Chair declares that an Open Meeting may have a detrimental effect on the bargaining position of the body; will reconvene in Open Session)	
	<b>III. Announcements</b>	
	A. Conferences, Conventions and Meetings .....	2
	<b>IV. Approval of Minutes</b>	
	A. Minutes of the Regular Meeting held on July 13, 2010 .....	8
	<b>V. Financial Report</b>	
	A. Treasurer's Cash Report .....	13
	B. Ratification of Warrants .....	17
7:00 PM	<b>VI. Audiences and Communications</b>	
	A. Teachers' Federation Grievance .....	18
	<b>VII. Report of the Principal</b>	
	A. 2010—2011 School Calendar .....	19
	<b>VIII. Report of the Director of the Technical Institute</b>	
	A. Motorcycle Safety Training Course Update .....	20
	<b>IX. Report of Committees</b>	
	A. Chairperson's Report	
	B. Future of the District/Bldg. Subcommittee for MSBA	
	<b>X. Report of the Superintendent</b>	
	A. Budget Update	
	B. Meetings and Conferences	
	C. Personnel .....	21
	D. Bullying Prevention and Intervention Model Plan .....	40
	<b>XI. New Business</b>	
	A. Design & Visual Communications and Perf. Arts Field Trip to NY .....	60
	B. Non-Represented FY11 Employees Salary and Wage Adjustment .....	63
	C. Other	
	<b>XII. Old Business</b>	
	A. Cell Tower Update	
	B. Account Information .....	64
	C. Offset Use of Funds .....	78
	D. Advisory Board Minutes	
	E. Nutrition .....	79
	F. Graduation Location 2011	
	G. Other	
	<b>XIII. Adjourn</b>	

The listing of matters are those reasonably anticipated by the Chair which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.