

REGIONAL SCHOOL DISTRICT NO. 7
BOARD OF EDUCATION

**ANNUAL ORGANIZATIONAL MEETING
AGENDA**

Tuesday, December 14, 2004: 7:00 P.M.
The Newbury Library-Media Center
Northwestern Regional High School\Middle School

Goals for Regional School District No. 7 Board of Education 2004-2005:

- ❖ *To expand and enhance communication to the public and community.*
- ❖ *To improve Board organization and operations.*
- ❖ *To review existing programs, staffing, needs and resources.*
- ❖ *To continue to pursue advocacy for public education.*
- ❖ *To review the implementation of the Regional School District No. 7 Strategic Plan 2000-2005.*

According to Policy #9120, unless changed by two-thirds of those present, the order of business for each annual organizational meeting shall be as follows:

- A. Opening of meeting by Superintendent
 1. In his/her absence, by former Secretary
 2. In their absence, by former Treasurer
- B. Receive assurances that new members have taken oath of office.
- C. Election of offices from its membership by public ballot with weighted vote. The Superintendent shall conduct the meeting for the election of the chair. At the conclusion of the election for chair, the newly elected chair will then conduct the elections for the remaining offices.
- D. Bonding of Treasurer in an amount to be determined.
- E. Appointment of Standing Committees and delegate assignments shall be made at this meeting or within 45 days thereafter.
- F. Determination as to whether dates of regular meetings shall be changed.
- G. Adjournment.

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Tuesday, December 14, 2004
After Adjournment of Annual Organizational Meeting
The Newbury Library-Media Center
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1.0 CALL TO ORDER

2.0 PUBLIC PORTION

- 2.1 Opportunity for Public to Speak on Agenda Items
- 2.2 Introduction of Special Visitors or Delegations – Agriculture Education Students Attended the National FFA Convention in Louisville, Kentucky

3.0 APPROVAL OF MINUTES

- 3.1 Minutes – November 23, 2004

4.0 REPORTS

- 4.1 Culinary Arts Curriculum – G. Hoffman
- 4.2 Student Representatives' Report- A Cimmino, L. Burrill
- 4.3 Principals' Reports – W. Conner, P. Osypuk
- 4.4 Superintendent's Report – R. Ohotnicky
- 4.5 Budget Report – R. Newbury

5.0 OLD BUSINESS

6.0 NEW BUSINESS

- 6.1 Update of Capital Plan – R. Newbury
- 6.2 Budget Processes (BudgetSense® Package and format; Timelines; Input) – R. Ohotnicky, R. Newbury, S. Thomson

7.0 CORRESPONDENCE

- 7.1 Request from Northwest Basketball Camp for use of school gymnasiums

8.0 ITEMS FOR FUTURE AGENDAS

9.0 OPPORTUNITY FOR PUBLIC TO SPEAK ON AGENDA ITEMS

10.0 EXECUTIVE SESSION

- 10.1 Negotiations

11.0 POSSIBLE ACTION ON EXECUTIVE SESSION ITEMS

12.0 ADJOURNMENT

Enclosures: Minutes – November 23, 2004; Northwest Basketball Camp Letter; NCLB Adequate Yearly Progress (AYP) Preliminary Report