

**AGENDA**  
**BOARD OF EDUCATION**  
**CRAB ORCHARD CUSD #3**  
**MONDAY, JUNE 15, 2009**

**7:00 PM – CRAB ORCHARD HIGH SCHOOL CONFERENCE ROOM**

- A. Call to order
- B. Roll Call
- C. Approval of Agenda
- D. Public Comments
- E. Consent Agenda
  - 1. Approval of Minutes
  - 2. Approval of Bills
  - 3. Approval of Financial Report
  - 4. Approval of Activity Fund Accounts
- F. Old Business
  - 1. Second Reading and Adoption of New Board Policies
- G. New Business
  - 1. Approval of Prevailing Wage for 2009-2010
  - 2. Approval of Reports Due to State Board of Education for FY 09
  - 3. Principal's Report
- H. Closed Session
- I. Items from Closed Session
  - 1. Personnel
- J. Adjournment