AGENDA
Board of Education
Center Cass School District No. 66
Prairieview Elementary School
February 10, 2004

I. Reception of Visitors

II. Additions to the Agenda

III. Approval of Minutes – January 27, 2004 attached

IV. Consent Agenda Item

A. Financial Affairs attached

Recommendation: That Consent Agenda Item A be approved

V. Superintendent's Report

A. LEND Seminar Information Memo #132
B. District 99 Joint Boards Meeting Information Memo #133

VI. Discussion Items

A. Policy – Second Reading Action Memo #134
B. Budget Policy Information Memo #135
C. Tentative 2004-2005 Budget Information Memo #136
D. District Compensation Committee Information Memo #137
E. Transportation Bids Information Memo #138

VII. Public Hearing

VIII. Executive Session

IX. New Business

X. Old Business

XI. Adjournment