



PICKERINGTON LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
October 26, 2009
Heritage Elementary
8:30 a.m. – Regular Meeting

I. ROLL CALL

Mr. Gray Mr. Lopez Mr. Monhollen Mrs. Reade Mrs. Sanders

II. PLEDGE OF ALLEGIANCE

A. Moment of Silence

III. APPROVAL OF AGENDA

A. Motion to approve the agenda as presented

OR

B. Motion to approve the agenda with addendum items presented

MOTION _____ SECOND _____

Mr. Gray Mr. Lopez Mr. Monhollen Mrs. Reade Mrs. Sanders

Carried _____ Failed _____ to _____

IV. RECOGNITION OF VISITORS AND PUBLIC PARTICIPATION

V. LIAISON REPORTS

VI. TREASURER'S REPORT

A. Five-Year Forecast

MOTION _____ SECOND _____

Mr. Gray Mr. Lopez Mr. Monhollen Mrs. Reade Mrs. Sanders

Carried _____ Failed _____ to _____

VII. NEW BUSINESS

B. CONSENT – OTHER

1. Resolution Declaring Impracticality

See attached.

VIII. DISCUSSION/ACTION ITEMS

1.

MOTION _____ SECOND _____

Mr. Gray Mr. Lopez Mr. Monhollen Mrs. Reade Mrs. Sanders

Carried _____ Failed _____ to _____

IX. DISCUSSION ONLY

1.

X. INFORMATION ONLY

1.

XI. OTHER BUSINESS

MOTION_____ SECOND_____

Mr. Gray Mr. Lopez Mr. Monhollen Mrs. Reade Mrs. Sanders

Carried_____ Failed_____ _____to

XII. COMMENTS/QUESTIONS

- A. Public
- B. Board Members

XIII. ADJOURNMENT

MOTION_____ SECOND_____

Mr. Gray Mr. Lopez Mr. Monhollen Mrs. Reade Mrs. Sanders

Carried_____ Failed_____ _____to

Next Scheduled Board of Education Meeting, November 9, 2009 at 7:00 p.m. – Heritage Elementary