

WALCOTT  
INDEPENDENT  
SCHOOL  
DISTRICT

REGULAR BOARD MEETING

FEBRUARY 23, 2010

@ 12:00 NOON

- I. CALL TO ORDER
- II. CONSIDERATION OF APPROVAL OF MINUTES FROM PREVIOUS MEETING
- III. CONSIDERATION OF APPROVAL OF MONTHLY BILLS
  - A. BUDGET ANALYSIS
  - B. STATEMENT OF ACCOUNTS
  - C. STUDENT ACTIVITY ACCOUNTS
- IV. SUPERINTENDENT'S REPORT
  - A. TRAVEL
  - B. SCHOOL PROGRESS REPORT (VERBAL)
- V. NEW BUSINESS
  - A. CALL FOR MAY ELECTION OF TRUSTEES
  - B. APPROVAL OF SCHOOL DISTRICT REPORT CARD
  - C. BOARD POLICY UPDATE 87

IN COMPLIANCE WITH ARTICLE 62.52 V.C.X., THE BOARD RESERVES THE RIGHT TO CALL FOR EXECUTIVE SESSION AT ANY TIME DURING THE MEETING