

**November Monthly Board Meeting**  
November 17, 2011 7:00 PM  
Central Office Building Board Room

I. CONSENT ITEMS

- A. Approval of Consent Agenda
- B. Approval of Minutes from October 20, 2011 Board Meeting
- C. Report of LEA Compliance
- D. Federal Comparability Report

II. PRESENTATIONS

- A. Presentation on eLearning-Betsy Norris

III. ACTION ITEMS

- A. Extended Contract Program Proposal
- B. October Monthly Financial Report

IV. REPORT ITEMS

- A. Tax Analysis
- B. Expenditures Report
- C. Executive Committee Report
- D. Superintendent's Report
- E. Board Members Share Experiences from TSBA Annual Convention

V. OTHER BUSINESS

- A. School System Programs and Achievements
- B. FYI-Personnel Matters

VI. ADJOURNMENT

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Chairperson

Superintendent

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