

AGENDA February 24, 2010

5:30 p.m.	CALL TO ORDER			
	Adopt Agenda			
	1. M INUTES F	Regular Meeting February 10, 2010*	Pages 2-3	
5:40 p.m.	2. DELEGATION Tri-West Teache Kate McHarg, St			
6:40 p.m.	3. BOARD ITEMS 1. Continuous A	genda (with changes)*	Pages 4-6	
6:55 p.m.	4. DIRECTOR OF	E ducation report*	Pages 7-10	
7:25 p.m.	5. CHIEF FINAN	CIAL OFFICER REPORT*	Page 11	
7:55 p.m.	6. Accounts * 1. Feb. 10/10 2. Feb. 11/10 3. Feb. 11/10 4. Feb. 19/10 5. Feb. 19/10 6. Feb. 19/10	<i>Scanned on separate email</i> – <i>Februa</i> #DD034289-DD034316 (Direct Deposit) #00601-00606 (US Acct) #036628-036890 #DD034317-DD034322 (Direct Deposit) #036891-037099 #00607-00609 (US Acct)	ary 22, 2010 \$ 23,931.00 4,895.23 381,378.79 3,398.19 399,695.48 288.10 \$ 813,586.79	
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8:05 p.m. 7. Correspondence/Other

1. STF Bulletin (February 17, 2010) – to be distributed

Other:

1. Rural Ed List of Presenters*(March 28-30, 2010)	Pages 12-15
2. Public Section Memo* (February 16, 2010)	Pages 16-18

Adjourn