

HARDWICK ELEMENTARY SCHOOL BOARD MEETING

**Tuesday, March 16, 2010**

**6:00 pm – 8:00 pm**

**AGENDA**

1. Call meeting to order
2. Approve the Consent Agenda
  - Accounts Payable: \$178,212.19
  - Payroll: \$112,277.52
  - Minutes: 2-16 -10
3. Superintendent Policy Monitoring
  - **EL 4** Financial Planning and Budgeting: FY 11 Budget, Draft II  
Rita Davis, OSSU Business Manager in attendance
  - **Ends Policies:**
    - a. Accept Revised Ends Policy Document
    - b. Health Services
    - c. Reading
4. Board Policy Monitoring
  - School Board Vacancies
  - **GP 7**, Committees of the Board
  - **GP 8**, Board Development 2010-2011
5. Comments from the Community
6. Executive Session: Personnel
7. Debrief meeting
8. Adjourn

**Next Regularly Scheduled Meeting: OSSU Carousel Meeting, April 13, 2010**