

HAZEN UNION SCHOOL BOARD MEETING
Hazen Library
Thursday, August 6, 2009

5:30 p.m. – 8:30 p.m.

AGENDA

1. Call meeting to order
2. Approve the Consent Agenda
 - Accounts Payable \$ 2,654,126.22
 - Payroll \$ 405,507.14
 - Minutes June 8, 2009
 - Appoint Tom Pound as the Hazen Union Associate Principal
 - Appoint Kyle Cushman as a Hazen Union Secondary English Teacher
 - Appoint Keith Carrig as the Hazen Union Middle Level Math Teacher
3. Executive Limitations Policy Monitoring Report
 - EL 1 – Global Administrative Constraint
 - EL 8 – Communication and Support of the Board
4. Ends Policy Monitoring
 - Annual Review of Ends Policies
 - OSSU's Strategic Plan for School Improvement: Ends Alignment
5. Plan Linkage Meetings
6. Meeting Process Check

NEXT MEETING: Septemebr 3, 2009