

**GLENN COUNTY OFFICE OF EDUCATION
BOARD OF EDUCATION
Wednesday, December 16, 2009
Glenn County Office of Education
311 South Villa Avenue, Willows**

AGENDA

A meeting of the Glenn County Board of Education will begin at **5:30 p.m. on Wednesday, December 16, 2009 at 311 S. Villa Avenue, Conference Room, Willows.**

1.0 CALL TO ORDER

2.0 PLEDGE OF ALLEGIANCE

3.0 APPROVAL OF AGENDA

Approval of Agenda as presented. **Action Item.**

4.0 NEW BUSINESS

A. Annual Organizational Meeting - Superintendent Barrera

Election of Board President and Vice President. Any Board member is eligible, including past officers, to be elected to either of these positions. **Action Item.**

B. Setting of Calendar - New Board President

Set calendar for year. **Action Item.**

**C. Appointment of Liaisons - New Board President, Jess Modesto,
Mary Ann Hagan, and Susan Domenighini**

Appointment of Liaison to ROP Steering Committee, Child and Family Policy Council, SELPA, and Wm. Finch Advisory Board. **Action Item.**

D. First Interim Report - Randy Jones

Approval of the First Interim Report. **Action Item.**

E. PUBLIC HEARING: 6:00 P.M.

Tier Three Categorical Funds - Randy Jones

1. Use of Categorical Funds for 2009-2010. **Action Item.**

F. Expulsion Appeal Hearing:

The Board will consider date(s) for pending expulsion appeal.

Discussion/Action.

5.0 ADMINISTRATIVE REPORT: The Superintendent will report on his activities. Also, other County Office Administrators who have reports to make will do so at this time.

6.0 BOARD MEMBER REPORT: Report on any County Office of Education related activities by Board Members.

7.0 COMMUNICATIONS

8.0 NEXT MEETING: **Date/Time/Location**

To Be Announced

9.0 ADJOURNMENT

10.0 NEXT MEETING:

Date and Time to be determined.

11.0 ADJOURNMENT

Note: Agendas, complete with backup materials, may be reviewed on the Glenn County Office of Education website at www.glenncoe.org under Glenn County Board of Education - Agendas, or in the Superintendent's Office after 8:00 a.m. on the Friday prior to the Board meeting.

This institution is an equal opportunity provider.