

Bouse Elementary School District No. 26



P. O. Box "S"
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February 3, 2011

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AGENDA **Regular School Board Meeting** **Monday, February 7, 2011 at 6:30 P.M.**

1. Call the Meeting to Order
2. Approve agenda
3. Approve Minutes of the regular school board meeting of January 10,2011
4. Presentations:
 - a. Superintendent Report
School News Calendar Other
5. Call to the public
6. Old Business
7. New Business
 - a. Review/Discuss/Approve: 2011/2012 School Calendar
 - b. Review/Discuss/Approve: Getting bids for some equipment not being used in the server room: Cisco Systems Int'l. B.V. Model 1760, Cisco Systems Model # PIX 1515E Firewall, Network Appliance, Net Cache C1100
8. Secretary/Bookkeepers Report
Request approval of E1015- \$25,161.28, E1016- \$3094.22, PR14- \$18,443.50 PR15 - \$19,419.32
9. Set next regular meeting for Monday, March 7, 2011 at 6:30 p.m. Adjournment.

The Board realizes that the public is a vital part of the school and allows the public time to discuss items of importance concerning the school. Although this may be discussed under "Call to the Public," no board action can be taken unless items are placed on the agenda 24 hours prior to the board meeting.

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