

Mountainburg School Board Meeting
Thursday, December 17, 2009 **5:30 p.m.**

AGENDA

1. Call to order
2. Consent agenda
 - A. Minutes of November meeting
 - B. Financial report
3. Informational items
4. Regular agenda
 - A. Parent request to address the board
 - B. Approval of the bid on the Stimulus Projects
 - C. Renewal of the legal liability insurance
 - D. Approval of a financial advisor
 - E. Consideration of budget changes/adjustments
 - F. Discussion of the facilities master plan
 - G. Consideration of student transfer into the district
 - H. Designation of business manger
 - I. Superintendent evaluation (executive session)