

**KIDS REGIONAL SCHOOL UNIT #2  
BOARD OF DIRECTORS**

**DATE:** WEDNESDAY, JANUARY 6, 2010  
**PLACE:** MONMOUTH MIDDLE SCHOOL  
**TIME:** 6:00 PM

**AGENDA**

**1.0 CALL TO ORDER/QUORUM PRESENT**

**2.0 APPROVAL OF MINUTES OF THE REGULAR MEETING OF DECEMBER 16, 2009**

Move \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

**3.0 ADJUSTMENT(S) TO AGENDA**

**4.0 PUBLIC COMMENT**

4.1 Hall-Dale Girls Soccer Team Sportsmanship Award

4.2 Public Comment on Agenda Items

**5.0 OLD BUSINESS**

None

**6.0 NEW BUSINESS**

6.1 Approval of Resignation(s) / Retirement(s) - None

Move \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

6.2 Approval of Nominated Personnel - None

Move \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

6.3 First Reading of Policies

- IJOA – Athletic Trips, Field Trips, Extra Curricular and Off Campus Travel

- IJOA-R – Out of the Country Field Trips Student Behavioral Expectations

- IJOA-E1 – Out of Country Trip Permission for Medical Care

- IJOA-E2 – Health Insurance Information

- JFCK – Student Use of Cellular Telephones and Other Emerging Electronic Devices

- GCSA – Employee Computer and Internet Use

- IJND – RSU #2 Web Site

- IJNDB – Student Computer and Internet Use

Move \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

6.4 Appointment of Ad Hoc Committee Standards Based Student-Centered Education

Move \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

6.5 Approval of Oak Point Associates to serve as Architects and Engineers firm to assist RSU #2 in completing DOE Application

Move \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

**7.0 COMMITTEE REPORTS**

- 7.1 Policy and Personnel Committee – 12/21/09
- 7.2 Buildings and Grounds Architect Interviews – 12/29/09

**8.0 SUPERINTENDENT’S REPORT**

- 8.1 Newly Hired, Newly Appointed Personnel - None
- 8.2 Resignation(s) - None
- 8.3 Commissioners Conference
- 8.4 January Board Events Calendar

**9.0 ITEMS FOR FUTURE MEETINGS**

**10.0 ADJOURNMENT**

Move \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_  
Time \_\_\_\_\_