

**Prairie Rose School Division No. 8
Regular Board Meeting**

AGENDA

Tuesday, December 14, 2010 – 10:00 a.m.

Time-specific items:

11:45 a.m. Eagle Butte Choir

12:00 noon Board / Staff Luncheon

1. Call to Order - Board Chair

1.1 Approval of the Agenda

2. Approval of the Minutes

2.1 Regular Board Meeting – November 9, 2010 **Encl. 2.1**

2.2 Special Board Meeting – November 30, 2010 **Encl. 2.2**

3. Monitoring

3.1 Trustee Reports

3.2 Video Presentation – A. Baron

3.3 Review Governance Process Policies

4. Action Items

4.1 Attendance Area Appeal – Burstall

4.2 South Central High School Field Trip Request

5. Superintendents' Reports – D. Nicholls, B. Andjelic, B. Volkman

5.1 Kaleidoscope of the Arts – D. Nicholls

5.2 Superintendents' Reports

6. Other Reports / Information Items

6.1 ASBA – A. Frank

6.2 PSBAA – K. Cooper

7. Emergent Items

7.1

7.2

8. Correspondence – P. Cocks

8.1

9. Future Business

9.1 Regular Board Meeting
- **Tuesday, January 11, 2011**
- AISI Update
- FSLW Report

10. Adjournment