

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

**AGENDA**

**Tuesday, October 14, 2008 – 10:00 a.m.**

---

**Time-specific items:**

**10:30 a.m. Moving & Choosing – S. Hlady**

**11:00 a.m. 2009 Technology Conference - D. Blemings, D. Beck**

**11:30 a.m. BATUS Presentation – Cpt. Beaman, B. Kyle**

---

**1. Call to Order - M. Peers**

1.1 Approval of the Agenda GD

**2. Approval of the Minutes**

2.1 September 9, 2008 Organizational Meeting **Encl. 2.1**

2.2 September 9, 2008 Regular Board Meeting **Encl. 2.2**

**3. Monitoring**

3.1 Trustee Reports

3.2 Enrollment Update – *P. Cocks* **Encl. 3.2**

**4. Action Items**

4.1 Policy BSR#5 . Organizational Chart **Encl. 4.1**

4.2 Correction . May 13, 2008 Minutes

4.3 Seven Persons School . Professional Development Activities

4.4 Notice of Motion  
. Policy EL#11 . Attendance Area Boundaries

**5. Superintendents' Reports – D. Nicholls, L. Leffler, B. Andjelic**

10:30 5.1 Moving & Choosing – *B. Andjelic, S. Hlady*

11:00 5.2 2009 Technology Conference . *D. Nicholls, D. Blemings, D. Beck*

11:30 5.3 BATUS Presentation – *D. Nicholls, B. Kyle, Capt. Beaman*

**6. Other Reports**

6.1 ASBA Report - **A. Frank**

6.2 PSBAA Report . **K. Cooper**

**7. Emergent Items**

7.1

7.2

7.3

**8. Information Items – P. Cocks**

8.1 ASBA Annual Report

**On File**

8.2

**9. Future Business**

9.1 Regular Board Meeting  
- **Tuesday, November 4, 2008**

**10. In-Camera Session**

**11. Adjournment**