

Firth School District #59  
Regular Meeting of the Board of Trustees  
April 14, 2011 – 8:00 PM

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District Vision: All Children Can Learn and Succeed

District Mission: We subscribe to the belief that each individual shall be accepted into the educational program as they are, that they shall be provided with a stimulating environment and learning experiences conceived to promote social, emotional, physical and intellectual growth consistent with their abilities.

- 1.0 Call to Order
- 2.0 Pledge of Allegiance
- 3.0 Adopt Agenda
- 4.0 Consent Agenda
  - 4.1 Approval of Minutes
  - 4.2 Approval of Bills Payable
  - 4.3 Acceptance of Financial and Treasurer’s Report
  - 4.4 Acceptance of High School & Middle School Financial Report
- 5.0 School Board Resolution.....Bart Cook
- 6.0 Discussion Items / Reports
  - 6.1 Firth High School 75<sup>th</sup> Accreditation Presentation.....Jeff Gee
  - 6.2 High School Graduation / Schedule Presentation.....Jeff Gee
  - 6.3 Supplemental Levy Presentation.....Levy Committee
  - 6.4 Supplemental Levy Information Meeting.....Bart Cook
- 7.0 Public Comment

This is an opportunity for the public to make comments to the Board regarding issues and items under the Board’s purview that are not on the agenda. Questions and comments on agenda items should be addressed to the Board President at the time the item is presented to the Board.
- 8.0 Approvals
  - School Board Resolution
- 9.0 Adjourn

Meeting Dates: *Meetings held in the Firth Middle School Library beginning at 8:00 pm unless otherwise noted*  
May 12, Jun. 9

*Firth School District is an equal opportunity employer and does not discriminate against any person or group on the basis of race, sex, age, religion, marital status, or national origin.*