

AGENDA
ARCC GOVERNANCE BOARD MEETING

ISD 700 Administration Building ~ 4307 Ugstad Road - Hermantown, Minnesota
Thursday, January 22, 2009 - 10:00 A.M.

1. Call to Order
 2. Roll Call
 3. Welcome New Board Members
 4. Introduction of Guests and Visitors
 5. New Calendar Year Organizational Issues
 - a. Election of Chairperson
 - b. Election of Clerk/Treasurer
 6. Additional Items for Agenda and Recent Communications
 7. Approval of Minutes of the December 18 Board Meeting
 8. Approval of the December Bills
 9. Approval of the December Finance Reports
 10. Update on Selected ARCC Supported Software
 11. Status of ATM Project
 12. FY 2010 and FY 2011 Employment Agreements with Staff
 13. Upcoming Principals Training
 14. Updating ARCC Policy Manual
 15. Board Members' Comments and Concerns
 16. Confirm Next Meeting Date
- Adjournment