

**The City of Leeds Board of Education
Tuesday, February 9, 2010
Regular Session- 5:00 PM
Leeds Civic Center
Agenda**

- I. Routine Matters**
 - A. Call to Order**
 - B. Roll Call**
 - C. Approval of Agenda**
 - D. Approval of Minutes- October 13, 2009; October 27, 2009; November 10, 2009; December 3, 2009; and January 14, 2010.**

- II. Presentations**
 - A. Goodwyn, Mills, and Cawood- Phase IV Renovation at Leeds Elementary School**
 - B. Jane Ross, Landscape Architect**

- III. Executive Session**

- IV. Action Items**
 - A. Discussion and Approval- Acceptance of Bid #01-0809/Custodial Services**
 - B. Discussion and Approval- Resolution to Accept QSCB Funds**
 - C. Discussion and Approval- Calendar Recommendation, 2010-2011**
 - D. Discussion and Approval- Revision of Policy 2.11, Board Member Training as Required by Act 2009-297**
 - E. Discussion and Approval- Contract with Dr. Marsha Burke, Policy Manual Updates/Revision**

- V. Personnel Agenda**

- VI. Comments**
 - A. Board Members**
 - B. Superintendent**

- VII. Future Meetings**
 - February 23, 2010- Special Session; 6:00 PM, LMS Library**
 - March 9, 2010- Regular Session; 6:00PM, Leeds Civic Center**

- VIII. Adjournment**