

Mountain Education Center Inc.
Governing Board Meeting
Video Conference
February 11, 2009 at 5 pm
Agenda

1. Welcome
2. Public Forum
3. Call to Order
4. Invocation
5. Pledge of Allegiance
6. Discuss and approve Agenda
7. Discuss and approve January 14, 2009 Governing Board Minutes
8. Information
 - a. Wayne Lovell (Union site admin) Supplement (replaced Rebecca Wilkie in August 2008) – Mitchel Barrett
 - b. Stephens Site – Mitchel Barrett and Larry Shook
9. New Business
 - a. Discuss Financial Report – Andrea Hulseley (Attached)
 - b. Budget Amendment – Andrea Hulseley
 - c. Amendment to Matching Funds Committed for Communities in Schools Program – Andrea Hulseley
10. Executive Session - Mitchel
11. New Personnel
 - a. Andrew Friesen - Hourly Teacher, Union Site
 - b. Tammy Rusk – Hourly Parapro, Union Site
 - c. Teresa Harkins – Hourly Parapro, Lumpkin Site
12. Adjourn