

**CRANE UNION HIGH SCHOOL DISTRICT #1J  
REGULAR MEETING JANUARY 25, 2010 6:00 PM  
BOARD MEETING ROOM  
MEETING AGENDA**

**REGULAR MEETING**

1. Call the regular meeting to order – Board Chair
2. Pledge of Allegiance
3. Approval of Minutes
4. Financial Report
5. Agenda Changes, if any
6. Student Council Report
7. Citizen Input, if any (Note: The Board reserves the right to take action only on those items that have been adequately researched.)
8. Superintendents Report
9. Board Requests, Concerns and/or Reports
10. Old Business
  - a. Columbia Energy partner update
  - b. Revisit Dorm residency policy
11. New Business
  - a. Oster's audit report
  - b. ESD Contracts
  - c. Student Wellness survey
  - d. Compensation for Drama Extra-curricular
12. Executive Session as per ORS 192.660 2 (d)
13. Announcements
12. Adjourn meeting and set the next regular board meeting.  
February 15,2010 @ 6:00 PM