

**BOARD OF EDUCATION AGENDA
MIDDLE SCHOOL IMC
Wednesday, May 9, 2007
7:00 p.m.**

Time	Item #	Item	Minutes
7:00	I.	Roll Call/Visitors	
	II.	Pledge of Allegiance	1 Minute
7:02	III.	Additional Items to be Placed on the Agenda	1 Minute
7:03	IV.	Open Forum: Board Policy 2.230 (individuals will be given five minutes to voice concerns regarding agenda or non-agenda items)	10 Minutes
7:13	V.	Recognition of Board Members	10 Minutes
7:23	VI.	Consent Agenda <ul style="list-style-type: none"> A. Approve Regular Minutes of April 18, 2007 B. Approve Closed Session Minutes of April 18, 2007 C. Approve Payment of April Payroll/May warrants D. Approve Milk Bids and Fees E. Approve Hot Lunch Bid F. Approve Appointment of Auditor G. Approve Cleaning Service Bid 	10 Minutes
7:33	VII.	School Board Election <ul style="list-style-type: none"> A. Proclamation of Results B. Seat Elected Board Members C. Appointment of Secretary ProTem to Open Organization Meeting (Until Election of President) 	10 Minutes
7:43	VIII.	Organization of the Board of Education: Action Items: <ul style="list-style-type: none"> A. *Election of President of the Board of Education Effective May 9, 2007 B. *Election of Vice President of the Board of Education Effective May 9, 2007 C. *Election of Secretary of the Board of Education to Serve With/Without Pay Effective May 9, 2007 D. *Appointment of Recording Secretary to Serve With Pay Effective May 9, 2007 	30 Minutes

		E. Establish a Regular Meeting Date, Time and Place, and Publish the Schedule	
		F. Readopt the Board of Education Policy Manual in its Present Form	
		G. Appointment of IASB Board Representative	
		H. Appointment of Board Members to serve on Core Planning Team and Curriculum Council	
	IX.	Reports and Discussion Items:	
		A. Superintendent's Report	
8:13		1. Status of Curriculum Development	20 Minutes
8:33		2. Progress Review of 2006-07 Superintendent/Board Goals	40 Minutes
9:13		3. Customer Service Survey Communication	10 Minutes
9:23		4. Set Date for Board of Education Retreat	10 Minutes
9:33	X.	Items for Next Agenda: Gifted Program Evaluation; Remedial Reading Program Evaluation; Approve Paper Bids; Approve Prevailing Wage Resolution; Approve Voluntary Student Insurance; Transfer of Interest; Payment of June 30 Warrants; Superintendent Performance Evaluation/Contract; Board of Education Planning and Development; Board Self-Evaluation:	5 Minutes
9:38	XI.	Open Forum: Board Policy 2:230 (Individuals will be given five minutes to voice concerns regarding agenda or non-agenda items)	10 Minutes
9:48	XII.	Closed Session A. * Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Personnel	30 Minutes
10:18	XIII.	Action Items: A. *Approve May 2007 Personnel Report B. Approve Communication to Parents on Results of Customer Service Survey	5 Minutes
10:23	XIV.	Written Reports A. Technology Plan Implementation Status B. Construction Update	
10:24		Adjournment	

***Requires Roll Call Vote**