

**BOARD OF EDUCATION AGENDA  
ELEMENTARY SCHOOL LIBRARY**

**Wednesday, June 20, 2007  
7:00 p.m.**

<b>Time</b>	<b>Item #</b>	<b>Item</b>	<b>Minutes</b>
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.	Consent Agenda	10 Minutes
		A. Approve Regular Minutes of May 9, 2007	
		B. Approve Closed Session Minutes of May 9, 2007	
		C. Approve Payment of May Payroll/June warrants	
		D. Approve Paper Bids	
		E. Approve Prevailing Wage Resolution	
		F. Approve Voluntary Student Insurance	
		G. Approve Transfer of Interest	
		H. Approve Payment of June 30 Warrants	
		I. Appoint Imprest Fund Custodian	
		J. Designation of Depositories for School District Funds	
		K. Approve June 2007 Personnel Report	
	VI.	Reports and Discussion Items:	
		A. Superintendent's Report	
7:23		1. Remedial Reading Lab Program Presentation	20 Minutes
7:43		2. Gifted Program Presentation	15 Minutes
7:58		3. Academic Goals Committee Report	20 Minutes
8:18		4. Review Progress in Attaining Superintendent/ Board of Education Goals	30 Minutes

8:48	VII.	Items for Next Agenda: Establish Petty Cash Fund; Summer Academy Update (written); Construction Update (verbal); Hiring Status Report; Review/Approve Employee and Student/Parent Handbooks; Superintendent/Board of Education Goals; Declassify Executive Session Minutes	5 Minutes
8:53	VIII.	Open Forum: Board Policy 2:230 (Individuals will be given five minutes to voice concerns regarding agenda or non-agenda items)	10 Minutes
9:03	IX.*	Closed Session to Consider Information Regarding A. Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Personnel B. Superintendent Performance Evaluation/Compensation	60 Minutes
10:03	X.	Action Item: A. Teacher Retirement Bonus Request	1 Minute
10:04	XI.	Written Reports A. Construction Update B. FOIA Requests/Responses	
10:04	XII.	Adjournment	

**\*Requires Roll Call Vote**