

BOARD OF EDUCATION AGENDA
 ADMINISTRATION BUILDING
 Wednesday, December 19, 2007
 7:00 p.m.

I.	Roll Call/Visitors	
II.	Pledge of Allegiance	1 Minute
III.	Tax Levy Hearing	15 Minutes
	A. Motion to Declare Tax Levy Hearing Open	
	B. Presentation/Discussion of 2007 Tax Levy	
	1. Solicit Public Comments	
	C. Motion to Declare Tax Levy Hearing Closed	
	D. Action Items:	
	1. * Adoption of 2007 Tax Levy	
	2. Tax Levy Resolution	
III.	Additional Items to be Placed on the Agenda	5 Minutes
IV.	Open Forum: Board Policy 2:230 (individuals will be given five minutes to voice concerns regarding agenda or non-agenda items)	10 Minutes
V.*	Consent Agenda	5 Minutes
	A. Approve Regular Meeting Minutes of November 14, 2007	
	B. Approve Payment of November Payroll/October Warrants	
	C. Approve Title I District Plan 2006	
VI.	Reports and Discussion Items	
	A. Superintendent's Report	
	1. Town Hall Planning Meeting	20 Minutes
	2. Mid-term Superintendent Review	20 Minutes
	3. Set Date for Special Board Meeting	5 Minutes
	4. Joint Conference Board Member Feedback	10 Minutes
	B. Business Manager's Report	
	1. Five Year Financial Projections	15 Minutes

Agenda for regular meeting of December 19, 2007

Page 2

- VII. Items for Next Agenda: 5 Minutes
Standardized Test Database Prototype; Review Board Policies; Review Annual Board Report to Community; Mid-Year review of Non-tenured teachers, Cooperative Transportation Agreement with St. John of the Cross; Declassify Selected Closed Session Minutes.
- VIII. Open Forum: Board Policy 2:230 (individuals will be given five minutes to voice concerns regarding agenda or non-agenda items) 10 Minutes
- IX. Adjournment

*** Requires Roll Call Vote**