

**BOARD OF EDUCATION AGENDA**  
**ADMINISTRATION BUILDING**  
**Wednesday, April 16, 2008**  
**7:00 p.m.**

- |      |  |            |
|------|--|------------|
| I.   | Roll Call/Visitors   |            |
| II.  | Pledge of Allegiance   | 1 Minute   |
| 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 March 19, 2008   |            |
|      | B. Approve Closed Session Meeting Minutes of March 19, 2008 (on file)  |            |
|      | C. Approve Payment of March Payroll/April Warrants   |            |
| VI.  | Organization of the Board of Education:  | 30 Minutes |
|      | Action Items   |            |
|      | A. *Election of President of the Board of Education Effective April 16, 2008   |            |
|      | B. *Election of Vice-President of the Board of Education Effective April 16, 2008  |            |
|      | C. *Election of Secretary of the Board of Education to Serve Without Pay Effective April 16, 2008                              |            |
|      | D. *Appointment of Recording Secretary to Serve With Pay Effective April 16, 2008  |            |
|      | E. Establish a Regular Meeting Date, Time and Place and Publish the Schedule   |            |
|      | F. Appointment of Board Member to Serve on Curriculum Council  |            |
|      | G. Appointment of Two Board Members to Serve on Core Planning Team   |            |

- VII. Reports and Discussion Items
  - A. Superintendent's Report
    - 1. Gather Input for May Curriculum Council Status Report 15 Minutes
    - 2. Review Community Survey Draft 15 Minutes
    - 3. Schedule June Board Retreat 10 Minutes
  - B. Business Manager's Report 15 Minutes
    - 1. Review of Service Provider Bids/Contracts
- VIII. Items for Next Agenda: 5 Minutes  
Gather Input for June Social/Emotional Report; Approve Milk Bid and Fees; Approve Paper Bid; Approve Hot Lunch Contract Renewal; Approve Cleaning Service Contract; Approve Student Transportation; Appointment of Auditor; Spring Testing Report; Strategic Planning Implementation Status Report (written); Curriculum Council Status Report; Administrative Contracts and Central Office Pay; June Board Retreat Planning; Review Board Policy; Approve Personnel Report.
- IX. Open Forum: Board Policy 2:230 (individuals will be given five minutes to voice concerns regarding agenda or non-agenda items) 10 Minutes
- X. Closed Session: 10 Minutes
  - A. Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Personnel
- XI. Action Items: 5 Minutes
  - A. \*Approve April 2008 Personnel Report as Presented
- XII. Written Report
  - A. FOIA Requests
- XIII. Adjournment

**\* Requires Roll Call Vote**