

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

- I. Roll Call/Visitors

- II. Pledge of Allegiance 1 Minute

- III. Budget Hearing 15 Minutes
 - A. Motion to Declare Budget Hearing Open
 - B. Presentation/Discussion of 2007-08 School District Budget
 - C. Motion to Declare Budget Hearing Closed
 - D.* Motion to Approve the Amendments to Tentative Budget as Presented
 - E.* Motion to Approve the 2007-08 School District Budget as Presented

- IV. Additional Items to be Placed on the Agenda 5 Minutes

- V. Open Forum: Board Policy 2:230 (individuals will be given five minutes to voice concerns regarding agenda or non-agenda items) 10 Minutes

- VI.* Consent Agenda 5 Minutes
 - A. Approve Regular Meeting Minutes of August 15, 2007 (Attached)
 - B. Approve Payment of August Payroll/September Warrants (Attached)
 - C. Approve 2007-08 ISBE Application for Recognition (Attached)
 - D. Approve September 2007 Personnel Report (Attached)

- VII. Reports and Discussion Items
 - A. Superintendent's Report
 - 1. SEL status report and evaluation data proposal 30 Minutes
 - 2. Academic Goals Update 30 Minutes
 - 3. Bright Beginnings, Extended Day Kindergarten, and Summer Academy Fees 20 Minutes
 - 4. Schedule 2007-08 town meeting 5 Minutes

- VIII. Action Items 5 Minutes
 - A. Approve SEL data collection proposal

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| IX. | Items for Next Agenda
Construction Update; Technology Plan Overview; Elementary/Middle School Improvement Plans; Review of School Board Policies; Academic Goals Status Report; Adopt Proposed Tax Levy | 5 Minutes |
| X. | Open Forum: Board Policy 2:230 (individuals will be given five minutes to voice concerns regarding agenda or non-agenda items) | 10 Minutes |
| XI. | Board Self-Evaluation | 15 Minutes |
| XII.* | Closed Session to Consider Information Regarding
A. Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Personnel | 20 Minutes |
| XIII. | Written Reports
A. FOIA Requests | |
| XIV. | Adjournment | |

***Requires Roll Call Vote**