

**BOARD OF EDUCATION AGENDA
ADMINISTRATION BUILDING
Wednesday, January 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 December 19, 2007	
	B. Approve Payment of December Payroll/January Warrants	
VI.	Reports and Discussion Items	
	A. Superintendent's Report	
	1. Cooperative Transportation Agreement with St. John of the Cross	20 Minutes
	2. Standardized Test Data Prototype	20 Minutes
	3. Board Policies	20 Minutes
	4. Town Hall Meeting Planning	20 Minutes
VII.	Items for Next Agenda: Board Self-Evaluation; Board Policies; FY09 School Calendar; Staffing Recommendations; Bright Beginnings/Extended Day Kindergarten Written Evaluation.	5 Minutes
VIII.*	Closed Session	45 Minutes
	A. Mid-Term Review of Non-Tenured Teachers	

- 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. Written Report
 - A. FOIA Request
 - B. Construction Update
 - XI. Adjournment
- * Requires Roll Call Vote**