

**BOARD OF EDUCATION AGENDA
MIDDLE SCHOOL IMC
Wednesday, January 17, 2007
7:00 p.m.**

Time	Item #	Item	Minutes
	I.	Roll Call/Visitors	1 Minute
	II.	Pledge of Allegiance	1 Minute
	III.	Additional Items to be Placed on the Agenda	1 Minute
	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 20, 2006 (Attached)	
		B. Approve Payment of December Payroll/January Warrants (Attached)	
		C. Approve Gym Floor Bid	
		D. Approve January 17, 2007 Personnel Report	
	VI.	Reports and Discussion Items	
		A. Superintendent's Report	
		1. Annual Board Report to Community	30 Minutes
		2. Customer Service Survey	30 Minutes
		B. Business Manager Report	
		1. Procurement Card	10 Minutes
	VII.	Actions	10 Minutes
		A. Approve Annual Board Report to Community	
		B. Approve Customer Service Survey	
	VIII.	Items for Next Agenda	5 Minutes
		Construction Update, Approval of Procurement Card, Preliminary Discussion of School Calendar, Preliminary Staffing Recommendations, Bright Beginnings Program/Extended Day Kindergarten Written Evaluation, Board Self-Evaluation, Financial Projections and Cost Accounting Status Report	

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| 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
A. Mid-Term Review of Non-Tenured Teachers
B. Appointment, employment, compensation, discipline, performance or dismissal of personnel | 45 Minutes |
| XI. | Written Reports
A. Construction Update | |
| XII. | Adjournment | 1 Minute |

***Requires Roll Call Vote**