

**BOARD OF EDUCATION AGENDA
MIDDLE SCHOOL IMC
Wednesday, December 20, 2006
7:00 p.m.**

Time	Item #	Item	Minutes
7:00	I.	Roll Call/Visitors	1Minute
7:01	II.	Pledge of Allegiance	1Minute
7:02	III.	Tax Levy Hearing A. Motion to Declare Tax Levy Hearing Open B. Presentation/Discussion of 2006 Tax Levy 1. Solicit Public Comments C. Motion to Declare Tax Levy Hearing Closed D. Action Items: 1.* Adoption of 2006 Tax Levy 2. Tax Levy Resolution	12 Minutes
7:14	IV.	Additional Items to be Placed on the Agenda	1 Minute
7:15	V.	Open Forum: Board Policy 2.230 (individuals will be give five minutes to voice concerns regarding agenda or non-agenda items	10 Minutes
7:25	VI.*	Consent Agenda A. Approve Regular Meeting Minutes of November 15, 2006 (Attached) B. Approve Closed Session Minutes of November 15, 2006 (On file) C. Approve Payment of November Payroll/December Warrants (Attached) D. Approve Gym Floor Bid E. Approve Virchow Krause & Co. as FY06 Auditor F. Approve December 20, 2006 Personnel Report	5 Minutes

	VII.	Reports and Discussion Items	
		A. Superintendent's Report	
7:30		1. Financial Projections and Cost Accounting Progress Report (Superintendent Goal 4)	30 Minutes
8:00		2. Academic Goal Proposal (Superintendent Goal 3)	20 Minutes
8:20		3. Standardized Testing Report	30 Minutes
8:50		4. Elementary/Middle School Improvement Plans	30 Minutes
9:20		5. Board Protocols	15 Minutes
9:35		6. Board Communication	15 Minutes
9:50		7. Joint Conference Sharing	10 Minutes
10:00		8. Strategic Planning Report Format	10 Minutes
10:10	VIII.	Actions	10 Minutes
		A. Approve Core Team Strategic Planning Recommendations	
		B. Approve Revised Acceptable Use Policies for Students and Staff	
10:20	IX.	Items for Next Agenda	5 Minutes
		Annual Board Report to Community; Demographic Report/Corresponding Facility Implications Decision; Approve Annual Board Report to Community;	
10:25	X.	Open Forum: Board Policy 2.230 (individuals will be given five minutes to voice concerns regarding agenda or non-agenda items)	10 Minutes
10:35	XI.	Closed Session to Consider Information Regarding Superintendent's Interim Evaluation	30 Minutes
	XII.	Written Reports	
		A. Construction Update	
		B. Board of Education Policy Revision Update	
		C. Interim Status Report on Remedial Reading Program	
11:05	XIII.	Adjournment	1 Minute

***Requires Roll Call Vote**