

**BOARD OF EDUCATION
REGULAR MEETING**

**JANUARY 15, 2008
DISTRICT OFFICE
6:30 P.M.**

AGENDA

REGULAR MEETING

I. Call to Order and Roll Call– 6:30 P.M.

II. Pledge of Allegiance

III. Audience Presentations

(This is the only time set aside for Audience Presentations. Please raise your hand, wait to be called upon, give your name and address, and present your information to the Board of Education. The Board of Education will take all presentations under consideration and respond by the end of the next regular Board meeting. Further guidelines for Audience Presentations are found in Policy 2:230)

IV. Reports

A. Administrative

1. 709 Recognition (*January: Certified Staff*)
2. District Survey
3. District Goals Timeline
4. Enrollment Projection

B. Board Committees

1. President's Report
 - a. Naming Facility Report

V. Discussion Items

- A. Transportation Study
- B. Language Arts Curriculum Renewal
- C. Outstanding & Future Issues

VI. Action Items

- A. 2008-2009 School Calendar
- B. Read 180 Course
- C. Second Reading & Approval – Board Policies

VII. Closed Session for Appointment, employment, compensation, performance, or dismissal of Employees, Student Discipline and/or Negotiations

VIII. Consent Agenda

- A. Approving and Signing Minutes of the November 6, 2007, Regular Meeting; November 6, 2007 Regular Meeting Closed Session; December 4, 2007 Regular Meeting ; December 4, 2007 Regular Meeting Closed Session; December 6, 2007 Special Meeting; December 6, 2007 Special Meeting Closed Session
- B. Personnel Report
 1. Certified
 2. Educational Support Personnel

C. Approve Treasurer's Report, October, 2007

D. Approval of Bills and Payrolls

	Bills 11-30-07	Bills 12-14-07	Payroll 12-07-07	Payroll 12-21-07	Payroll 1-4-08
Ed. Fund	\$158,902.69	\$155,451.87	\$436,416.65	\$389,368.27	\$357,192.21
Bldg. Fund	31,853.65	132,393.52	33,509.21	30,310.30	28,420.62
Trans.Fund	13,338.79	14,386.54	11,686.00	13,340.83	8,825.05
Payroll Accts. Pay.	--	--	379,595.68	349,441.07	332,955.50
Fire & Safety	1,698.72	35.82	--	--	--

E. Approve Suspension Reports for Filing

F. Certified Substitute Daily Rate

G. American Red Cross Shelter Agreement

H. Approve Telephone System

IX. Reports

A. Administrative Reports

B. Board President Report

1. Correspondence
2. Announcements
3. Next Meeting: January 22, 2008, Regular Building Meeting, Jefferson School
4. Future Meetings:
 - February 5, 2008, Regular Meeting, District Office
 - February 19, 2008, Regular Building Meeting, Lincoln School
 - March 4, 2008, Regular Meeting, District Office
 - March 18, 2008, Regular Building Meeting, Grundy School

X. Closed Session for Appointment, employment, compensation, performance, or dismissal of Employees, Student Discipline and/or Negotiations

XI. Adjourn