

**AGENDA**

**REGULAR MEETING**

- I. Call to Order and Roll Call – 6:00 P.M.**
- II. Closed Session for Appointment, employment, compensation, performance, or dismissal of Employees, Student Discipline, Litigation and/or Negotiations**
- III. Adjournment**

**REGULAR MEETING**

- IV. Call to Order and Roll Call – 7:00 P.M.**
- V. Pledge of Allegiance**
- VI. 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).

**VII. Reports**

- A. Administrative
  - 1. 709 Recognition
  - 2. Chamber Gift Certificates
  - 3. Rotary Club
  - 4. Donation
  - 5. School Highlights
- B. Board Committee

**VIII. Discussion Items**

- A. Technology Update
- B. The Network Update
- C. Televising Board Meetings
- D. Transportation Vehicle Replacement Plan

**IX. Action Items**

- A. Approve High School Graduation Requirements and Second Reading and Approval of Board Policy 6:300
- B. Waiver to Bank Half-Day School Improvement Days

**X. Consent Agenda**

- A. Approval of the minutes of the October 4, 2005 Regular Meeting Closed Session; October 25, 2005 Special Meeting Closed Session; December 6, 2005 Regular Meeting.
- B. Personnel Report
  - 1. Certified
  - 2. Education Support Personnel
- C. Approval of Treasurer's Report, November 30, 2005
- D. Approval of Bills and Payrolls

	<b>Bills 12-16-05</b>	<b>Payroll 12-9-05</b>	<b>Payroll 12-23-05</b>	<b>Payroll 1-6-06</b>
Ed.Fund	\$126,320.25	\$430,940.60	\$374,628.56	\$321,461.40
Bldg.Fund	38,985.70	30,215.41	28,185.66	29,468.88
Trans.Fund	3,981.75	11,774.32	12,936.52	2,672.86
Payroll Accts Pay	--	359,618.45	322,363.20	295,934.93
Fire & Safety	8,434.20	--	--	--

- E. Approve Suspension Reports
- F. Review of Closed Session Minutes

**XI. Closed Session for Personnel, Student Discipline, Litigation and/or Negotiations****XII. Reports**

- A. Administrative Reports
- B. Board President Report
  - 1. Correspondence
  - 2. Announcements
  - 3. Next Meeting:
    - January 24, 2006, Regular Building Meeting, High School
  - 3. Future Meetings:
    - February 7, 2006, Regular Meeting, District Office
    - February 21, 2006, Regular Building Meeting, Jr. High School
    - March 7, 2006, Regular Meeting, District Office
    - March 21, 2006, Regular Meeting, Special Education

**XIII. Adjournment**