BOARD OF EDUCATION   **MAY 6, 2008**
REGULAR MEETING   **MORTON EDUCATION AND ADMINISTRATION CENTER**
<mark>**6:30 P.M.**</mark>

AGENDA

REGULAR MEETING

I.   **Call to Order and Roll Call – <mark>6:30 P.M.</mark>**

II. **Pledge of Allegiance**

III. **Organization of Board**

1. Elect President (assumes chair)
2. Elect Vice President
3. Elect Secretary
4. Set Time and Place of Regular Meetings

IV. **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)

V.   **Reports**

A. Administrative

1. 709 Recognition
2. School Highlights
3. Reading Recovery Teaching Award

B. Board Committees
1. President's Report

VI. **Discussion Items**

A.   Math Curriculum Renewal

B.   Summer Projects

VII. **Consent Agenda**

A. Amend 2007-2008 School Calendar

B. Approve Suspension Reports for filing

C. Sale of District Personal Property

D. Approve 2008-2009 School Board Meeting Calendar

E. Approve Computer Lease Agreement

F. Approval of Bills and Payroll

	Bills 5-2-08	Payroll 4-25-08
Ed. Fund	$135,448.25	$396,058.60
Bldg.Fund	16,736.25	27,545.40
Trans.Fund	12,124.60	13,565.20
Payroll Accts. Pay.	--	349,848.43
Fire & Safety	1,732.19	--

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

IX. Action Items

A. Personnel Report
   1. Certified
   2. Educational Support Personnel

X. Reports

A. Administrative Reports

B. Board President Report

   1. Correspondence
   2. Announcements
   3. Next Meeting: May 20, 2008
   4. Future Meetings:
      June 10, 2008, Regular Meeting, District Office
      July 1, 2008, Regular Meeting, District Office

C. Board Committee Reports

XI. Adjourn