

**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. School Highlights
2. Drug Testing Update
3. Freedom of Information Requests
4. ISAT Summary Results
5. Technology Summer Update

**B. Board Committees**

1. President's Report
2. Pumpkin Festival

**V. Discussion Items****A. Curriculum Renewal****VI. Action Items****A. Approve Second Reading and Adoption – Board Policies 2:105, 2:125, and 2:150****VII. Consent Agenda****A. Approve Bills and Payroll**

	<b>Bills 8-22-08</b>	<b>Payroll 8-29-08</b>
Ed. Fund	\$162,768.86	399,460.76
Bldg. Fund	65,512.40	39,225.14
Trans.Fund	5,041.15	7,279.36
Payroll Accts. Pay.	--	184,567.96
Fire & Safety	--	--

- B. Approve Suspension Reports
- C. Approve 2008-2009 Application for Recognition of Schools

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

**IX. Action Items**

Approve Personnel Report

- 1. Certified
- 2. Education Support Personnel

**X. Reports**

A. Administrative Reports

B. Board President Report

- 1. Correspondence
- 2. Announcements
- 3. Next Meeting: September 16, 2008, Regular Building Meeting, Morton Jr. High School
- 4. Future Meetings:
  - October 7, 2008, Regular Meeting, MEAC
  - October 21, 2008, Regular Building Meeting, Brown School
  - November 4, 2008, Regular Meeting, MEAC

C. Board Committee Reports

**XI. Adjourn**