

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. Technology Plan
2. Crisis Management Plan

B. Board Committees

1. President's Report (**Linda Menold**)

V. Discussion Items

- A. School Improvement Plans
- B. AP/Dual Credit
- C. Discussion and First Reading of Selected Policies – Sections 3, 4, and 5

VI. Action Items

- A. Math Curriculum Renewal

VII. Consent Agenda

- A. Approve Sodexo Renewal
- B. Approve Carpet Bids
- C. Approval of Bills and Payroll

	Payroll 5-9-08
Ed. Fund	\$454,338.61
Bldg. Fund	28,718.92
Trans. Fund	14,412.45
Fire & Safety	--
Payroll Accts. Pay.	385,875.33

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: June 10, 2008
 - 4. Future Meetings:
July 1, 2008, Regular Meeting, District Office
- C. Board Committee Reports

XI. Adjourn