# 6:00 Meet with Jr. High Staff – Jr. High Library

# BOARD OF EDUCATION REGULAR MEETING

OCTOBER 16, 2007 JR. HIGH LIBRARY 7:00 P.M.

#### **AGENDA**

## **REGULAR MEETING - 7:00 P.M.**

- I. Call to Order and Roll Call
- **II.** Audience Presentations
- III. Reports
  - A. Administrative
    - 1. Read 180
    - 2. Summer School
  - B. Board Committees
    - 1. Jr. High Teacher Discussion
    - 2. CAC Report

#### **IV.** Discussion Item

A. Board of Education Task Board

## V. Action Items

- A. Closed Session for Appointment, employment, compensation, performance, or dismissal of Employees, Student Discipline, Purchase of Property, Litigation and/or Negotiations
- B. Approve Treasurer's Reports, July 2007, August 2007
- C. Approve Bills and Payroll

|                     | Bills<br>10-5-07 | Payroll<br>10-12-07 |
|---------------------|------------------|---------------------|
| Ed. Fund            | \$110,978.96     | \$381,295.90        |
| Bldg.Fund           | 139,872.71       | 27,563.00           |
| Trans.Fund          | 17,992.18        | 14,085.44           |
| Payroll Accts. Pay. |                  | 344,835.89          |
| Fire & Safety       | 157,506.30       |                     |

- D. Approve Personnel Report
- VI. Closed Session for Appointment, employment, compensation, performance, or dismissal of Employees, Student Discipline, Purchase of Property, Litigation and/or Negotiations
- VII. Adjournment