

USD 289
OFFICE OF THE SUPERINTENDENT
AGENDA FOR THE MARCH BOARD MEETING

DATE: 03/14/08
TO: BOE MEMBERS AND PUBLIC REQUESTERS
FROM: DENISE O'DEA
RE: REGULAR BOARD MEETING AGENDA, MONDAY, MARCH 24, 2008
7:30pm in the BOE meeting room

ITEMS 3 THRU 9 ARE ELIGIBLE TO BE GROUPED TOGETHER FOR A MOTION FOR APPROVAL. ANY ITEM(S) CAN BE REMOVED BY A BOARD MEMBER FROM THE GROUP FOR INDIVIDUAL ACTION. IF BOARD MEMBERS HAVE QUESTIONS CONCERNING ANY OF THESE ITEMS (OR ANY ITEM ON THE AGENDA) PLEASE CALL THE OFFICE FOR CLARIFICATION.

1. CALL MEETING TO ORDER AND ROLL CALL
2. WELCOME/RECOGNITION OF GUESTS--(persons wishing to address the board will be recognized at this time)
- * 3. APPROVE AGENDA
- * 4. APPROVE MINUTES OF PREVIOUS MEETING
- * 5. APPROVE BILLS AND FINANCIAL REPORT
- * 6. COMMUNICATIONS RECEIVED
- * 7. PRINCIPAL'S REPORTS
- * 8. SUPERINTENDENT'S REPORTS
- * 9. SPECIAL EDUCATION COOP REPORT
10. BUSINESS
 - A. CLINT NEWTON – FBLA NATIONAL OFFICE PRESENTATION
 - B. REPUBLISH 2007-08 BUDGET
 - C. BOE MEMBER RESIGNATION
 - D. SCIENCE TEXTBOOK ADOPTION TO APPROVE
 - E. APPROVE HIGH SCHOOL SUBSTANCE ABUSE POLICY
 - F. SUMMER MAINTENANCE LIST - FYI
 - G. DRIVER'S ED CONTRACTS TO OFFER
 - H. RESIGNATIONS TO ACCEPT
 - I. CONTRACTS TO OFFER
 - J. WJRC BOARD APPOINTMENT TO APPROVE
 - K. EXECUTIVE SESSION - CERTIFIED STAFF REVIEW
 - L.
11. EXECUTIVE SESSION
 - A. PERSONNEL
12. ADJOURNMENT