

## BOARD OF EDUCATION MEETING

December 17, 2008

7:00 P.M.

Elementary Library

1. Call-to-Order
2. Consent Agenda
  - A. Consider Approval of Minutes of Previous Meeting(s)
  - B. Finance Reports
    1. Bills Outstanding
    2. Recapitulation/Finance Summary
    3. Activity Fund
    4. Nutrition
3. Recognition of Visitors
4. Communications
5. Reports
  - A. Transportation
  - B. Nurse
  - C. Superintendent
    - 1) Financial Projections and Summary
    - 2) Hampshire Highland Wind Farm Project
    - 3) IASB Communications Survey
6. Old Business
  - A. Consider Approval of First Reading ((Revision) of Policy # 604.6: Instruction at A Post-Secondary Educational Institution
  - B. Consider Approval of First Reading (Revision) of the Following Policies: # 200.1: Organization of Board of Directors, # 201: Board of Directors Election, # 202.2: Oath of Office, # 202.3: Term of Office, # 202.4: Vacancies, # 206.1: President, # 206.2: Vice-President
  - C. Consider Approval of Second Reading (New) of Policy # 604.10: On-line College Courses
7. New Business
  - A. Open Enrollment Request(s)
  - B. Consider Acceptance of Resignation(s)
  - C. Consider Approval of Administrative Recommendations for Appointment(s)
    - 1) Classroom Associate at Alternative High School

(Over, please)

- D. Consider Approval of First Reading (Revision) of the Following Policies:
    - # 406.6 Licensed Employee Tax Shelter Programs
    - # 412.4 Classified Employee Tax Shelter Programs
    - # 503.5 Corporal Punishment
    - # 505.5 Graduation Requirements
    - # 506.1 Student Records Access
    - # 506.2 Student Directory Information
    - # 507.2 Administration of Medication to Students
    - # 507.8 Student Special Health Services
    - # 603.3 Special Education
  - E. Consider Canvass of December 2, 2008, Revenue Purpose Vote
  - F. Consider Approval of Resolution to Purchase Real Estate Located in Goose Lake
  - G. Consider Discussion of Infrastructure Vision
  - H. Consider Approval of Request to the School Budget Review Committee for At-Risk Modified Allowable Growth
  - I. Consider Review of Proposed 2009/2010 School Calendar
  - J. Consider Setting Date, Time, and Location of January Board of Education Meeting
8. Public Forum
9. Announcements
- A. Winter Break December 20, 2008, Through January 5, 2009
  - B. Staff Development (Faculty) - January 5, 2009
  - C. Martin Luther King's Birthday – January 19, 2009 (Makeup Day)
10. Adjournment

EXEMPT SESSION - Negotiations