

**BOARD OF EDUCATION
AGENDA**

August 13, 2008

7:00 P.M.

Elementary Library

1. Call to Order
2. Consent Agenda
 - A. Minutes of Previous Meeting(s)
 - B. Finance Reports
 1. Bills Outstanding
 2. Recapitulation/Finance Summary
 3. Activity Fund Report
 4. Nutrition Fund Report
3. Recognition of Visitors
4. Communications
5. Reports
 - A. Transportation
 - B. Building Reports
 - C. Superintendent
6. Old Business
 - A. Consider Approval of Second Reading of Policy # 504.8 (Student Activity Program)
7. New Business
 - A. Consider Approval of Open Enrollment Requests
 - B. Consider Acceptance of Resignations
 - C. Consider Approval of Administrative Recommendations for Employment
 - 1) Support Staff
 - a. Part-time Nutrition Position (2 hours)
 - 2) Certified Staff/Coaching
 - a. Elementary Special Education
 - b. Assistant Soccer Coach
 - D. Consider Approval of 2008/09 Elementary Handbook (with changes)
 - E. Consider Approval of 2008/09 Middle/High School Handbook (no changes)
 - F. Consider Discussion and/or Approval of Increase in Teacher Substitute Pay

(over)

- G. Consider Approval of First Reading of the Following Policies (Review):
100, # 101, # 102, # 103, # 104, # 105
 - H. Consider Approval of First Reading of the Following Policies (Revision):
302.5 – Superintendent Evaluation; # 303.6 – Administrator Evaluation
405.8 – Licensed Employee Evaluation; # 411.7 – Classified Employee
Evaluation; # 905.2 – Tobacco Free Environment
 - I. Consider Setting Date and Time for Board of Education Retreat
 - J. Consider Setting Date and Time for Regular September Board of
Education Meeting
8. Public Forum
9. Announcements
- A. Thursday, August 14, 2008, First Day of Classes
 - B. Monday, September 1, 2008, Labor Day (No Classes)
 - C. Tuesday, September 9, 2008, Annual School Board Election
10. Adjournment