

## BOARD OF EDUCATION

### Agenda

July 16, 2008

6:00 P.M.

Elementary Library

**Note: A Policy Work Session will be held before the regular meeting.**

7:30 P.M.

1. Call-to-Order
2. Consent Agenda
  - A. Consider Approval of Minutes of Previous Meeting(s)
  - B. Financial Reports
    1. Bills Outstanding
    2. Recapitulation/Finance Summary
    3. Activity Fund Report
    4. Nutrition Fund Report
3. Recognition of Visitors
4. Communications
5. Report
  - A. Transportation
  - B. Superintendent
    1. Staffing Proposals
    2. Safety Audit
    3. Summer Projects Progress
6. New Business
  - A. Open Enrollment
  - B. Consider Acceptance of Resignation(s)
  - C. Consider Approval of Administrative Recommendations for Employment
  - D. Consider Approval of First Reading of the Following Policy (Revision):  
504.8 – Student Activity Program
  - E. Consider Approving Memorandum of Agreement with Northeast Community Education Association Regarding 403(b) Plan Transition
  - F. Consider Approving Resolution for District Employees Joining State of Iowa sponsored 403(b) Plan
  - G. Consider Approving Staffing Proposals
  - H. Consider Discussing and Approving IASB Legislature Priorities
  - I. Consider Setting Date, Location, and Time of Regular August Meeting

7. Public Forum
8. Announcements
  - A. Monday, July 7, 2008 – First Day to File Nomination Papers
  - B. Thursday, July 31, 2008 – Last Day to File Nomination Papers
9. Adjournment