

BOARD OF EDUCATION MEETING

AGENDA

September 29, 2008

7:00 P.M.

Elementary Library

I. Regular Meeting - Present Board of Education

1. Call to Order
2. Consent Agenda
 - A. Minutes of Previous Meeting
 - B. Finance Reports
 1. Bills Outstanding
 2. Recapitulation/Finance Summary
 3. Activity Account
 4. Nutrition
3. Old Business
 - A. Consider Approval of Second Reading of the Following Policies (Review):
100, # 101, # 102, # 103, # 104, # 105
 - B. Consider Approval of Second 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
4. Official Canvass of Board of Education Election Results
5. Adjournment – Sine Die

II. Regular Meeting - New Board of Education

1. Call to Order
2. Administration of Oath of Office to Newly Elected Board Members
3. Election of Board President and Vice-President
4. Consider Adoption of Written Policies and Accompanying Rules and Regulations
5. Consider Establishing Time and Place of Regular School Board Meetings
6. Recognition of Visitors
7. Communications

(over please)

8. Reports
 - A. Transportation
 - B. Nurse

9. New Business
 - A. Open Enrollment
 - B. Consider Acceptance of Resignation(s)
 - C. Consider Approval of Administrative Recommendation for Employment
 - 1) High School Media Associate
 - 2) Elementary Classroom Teacher
 - D. Consider Naming Gateway State Bank as Depository (\$5M Limit)
 - E. Consider Approval of 2008/2009 Salaries
 - F. Consider Approval of First Reading of Policy # 504.8 (Revised): Student Activity Program
 - G. Consider Approval of First Reading of Policy # 604.10 (New): On-Line College Courses
 - H. Consider Approval of First Semester Graduation Requests Pending Completion of Requirements
 - I. Consider Approval of 28E Agreement with Preston for Alternative School Student(s)
 - J. Consider Approval of 28E Agreement with East Central for Alternative School Student(s)
 - K. Consider Approval of 28E Agreement with East Central for Operational Services (281-97.7(1))
 - L. Consider Adoption of Resolution Authorizing the Northeast Board of Education to Cast the weighted Vote for AEA Board of Directors
 - M. Consider Approval of Overnight FFA Trip Request to Attend FFA Convention October 22-25, 2008
 - N. Consider Approval of Overnight FBLA Trip Request to Attend Annual State Fall Leadership Conference (September 28-29, 2008) in Des Moines
 - O. Consider Approval of Overnight FBLA Trip Request to Attend National Fall Leadership Conference (November 7-8, 2008) in Minneapolis, MN
 - P. Consider Approval of 2008-2009 School-to-Work Parent Advisory Committee
 - Q. Consider Approval of Appointment of Delegate to the IASB Convention (November 19-21, 2008)
 - R. Consider Setting Date, Location, and Time of Regular October Board of Education Meeting

10. Public Forum

11. Announcements

12. Adjournment