

# BOARD OF EDUCATION MEETING

March 17, 2008

6:30 P.M.

- I. Call to Order/Roll Call
- II. Approval of Amendments to the Agenda (Action Item)
- III. Consent Items: (Action Item/Roll Call)
  - A. Approval of February 25, 2008 Regular and Closed Minutes,
  - B. Acceptance of Treasurer's Report
  - C. Payment of Bills
  - D. Approval to Deposit Corporate Personal Property Taxes
  - E. Approval of Activity Fund Accounts
- IV. Public Comments
- V. Executive Closed Session to Discuss: Personnel
- VI. Old Business
- VII. New Business
  - A. Action Coming Out of Closed Session (Action Item/Roll Call)
  - B. Review of New Board Policies (1st Review) (Informational)
  - C. Discussion on Future Gas/Diesel Bidding (Informational)
  - D. Approve Renewal of IESA Track Membership (Action Item/Roll Call)
- VIII. Additional Items of Consideration (Possible Action Item/Roll Call)
- IX. Public Comments
- X. Superintendent's Report
  - A. Construction Update (Informational)
  - B. Summer Student Worker Applications (Informational)
- XI. Principal's Report (Informational)
- XII. President's Report: (Informational)
- XIII. Executive Closed Session to Discuss:
- XIV. Action Coming Out of Closed Session
- XV. Adjournment