

**Board of Education
February 8, 2007
Regular Meeting**

Agenda

Regular Meeting

1. ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. PUBLIC HEARING – SCHOOL HOLIDAY WAIVER

4. COMMUNICATIONS AND/OR OPPORTUNITY FOR EXPRESSION OF PUBLIC CONCERNS
 - 4.1 Veterans Park District request
 - 4.2 Leyden Township

5. CONSENT AGENDA
 - 5.1 Approval of Minutes
 - 5.1.1 January 11, 2007 Regular Meeting
 - 5.1.2 January 24, 2007 Special Meeting
 - 5.1.3 January 24, 2007 Special Meeting Closed Session
 - 5.1.4 February 1, 2007 Special Meeting
 - 5.1.5 February 1, 2007 Special Meeting Closed Session
 - 5.2 Family Medical Leave Act request
 - 5.3 Resignations
 - 5.3.1 Geraldine Ryerson, lunchroom monitor at Westdale School, effective December 22, 2006
 - 5.3.2 Nora Franco, LEAP tutor at Scott School, effective January 22, 2007.
 - 5.4 Appointments

5.4.1 Amanda Efta, pool aide at Mannheim Middle School, effective
January 16, 2007

5.4.2 Cathy Johnson, Early childhood aide at Scott School, effective
February 5, 2007

5.5 Approval of Bills

6. TEACHER RECOGNITION

6.1 Janna Grayburn, Enger School, Master Teacher

7. SUPERINTENDENT'S REPORT

7.1 Student Dress Code

7.2 Superintendent's Evaluation

7.3 Summer School

7.4 Student Fees for 2007 – 2008

7.5 Approve school holiday waiver request

7.6 Informational Items

7.6.1 District Monthly Financials

7.7 Architect's Report

8. UNFINISHED BUSINESS

9. NEW BUSINESS

10. ADJOURNMENT