

**Board of Education
January 10, 2008
Agenda**

Agenda

Regular Meeting

1. ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. COMMUNICATIONS AND/OR OPPORTUNITY FOR EXPRESSION OF PUBLIC CONCERNS
 - 3.1 Parent letter
 - 3.2 Marcia Sullivan thank you

4. STAFF RECOGNITION

5. CONSENT AGENDA
 - 5.1 Approval of Minutes
 - 5.1.1 December 8, 2007 Public Hearing
 - 5.1.2 December 13, 2007 Regular Meeting
 - 5.1.3 December 13, 2007 Regular Meeting Closed Session
 - 5.2 Family Medical Leave Act request
 - 5.3 Appointments
 - 5.3.1 Lilliana Ziernicki, payroll/accounts payable secretary, effective
January 7, 2008
 - 5.3.2 Lisa Becker, lunchroom monitor at Roy School, effective
December 17, 2007
 - 5.3.3 Nicolas Halawith, instructional aide at Scott School, effective
January 7, 2008
 - 5.4 1st Reading of Board Policies
 - 5.4.1 Board Policy 2:260 – Uniform Grievance Procedure
 - 5.4.2 Board Policy 4:10 – Fiscal and Business
 - 5.4.3 Board Policy 4:60 – Purchases and Contracts
 - 5.4.4 Board Policy 4:110 – Transportation

- 5.4.5 Board Policy 5:10 – Equal employment Opportunity and Minority Recruitment
- 5.4.6 Board Policy 5:100 – Staff Development Program
- 5.4.7 Board Policy 5:250 – Leaves of Absence
- 5.4.8 Board Policy 5:290 – Employment Termination and Suspensions
- 5.4.9 Board Policy 5:330 – Sick Days, Vacation, holidays, and Leaves
- 5.4.10 Board Policy 6:60 – Curriculum Content
- 5.4.11 Board Policy 7:20 – Harassment of Students Prohibited
- 5.4.12 Board Policy 7:180 – Preventing Bullying, Intimidation, and Harassment
- 5.4.13 Board Policy 7:220 – Bus Conduct
- 5.4.14 Board Policy 8:20 – Community Use of School Facilities
- 5.5 Approval of Bills

6. SUPERINTENDENT’S REPORT

- 6.1 Approval of Superintendent’s Contract
- 6.2 Approval of Assistant Superintendent’s Contract
- 6.3 Review of Closed Session Minutes/Tapes
- 6.4 ED-RED Legislative Dinner Meeting – A reminder that the ED-RED Legislative Dinner Meeting is Monday, January 28. All but Deb are registered for the meeting.
- 6.5 ELL part time position at Scott School
- 6.6 Informational Items
 - 6.6.1 District Monthly Financials
 - 6.6.2 February Board Meeting – February 7
- 6.7 Architect’s Report

7. UNFINISHED BUSINESS

8. NEW BUSINESS

9. ADJOURNMENT