

**Board of Education  
November 1, 2007  
Agenda**

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**Regular Meeting**

1. ROLL CALL
  
2. PLEDGE OF ALLEGIANCE
  
3. COMMUNICATIONS AND/OR OPPORTUNITY FOR EXPRESSION OF PUBLIC CONCERNS
  - 3.1 Kathy Robbins thank you
  
4. CONSENT AGENDA
  - 4.1 Approval of Minutes
    - 4.1.1 October 11, 2007 Regular Meeting
  - 4.2 Leave of Absence
  - 4.3 Appointments
    - 4.3.1 Annette Diprima, lunchroom monitor at Westdale School, effective October 17, 2007.
    - 4.3.2 Idolina Tapia, Instructional aided at Roy School, effective October 24, 2007.
    - 4.3.3 Camille Arnett, instructional aide at Enger School effective October 31, 2007.
    - 4.3.4 Scott Kujat, Instructional aide at Enger School, effective November 2, 2007.
  
  - 4.4 2<sup>nd</sup> Reading of Board Policies
    - 4.4.1 Policy 4:180 Operational Services
    - 4.4.2 Policy 5:180 General Personnel
    - 4.4.3 Policy 6:40 Instruction – Curriculum Development

4.4.4 Policy 6:235 Instruction – Access to Electronic Networks

4.5 Approval of Bills

5. SUPERINTENDENT'S REPORT

5.1 School Improvement Plans

5.2 School Board Recognition

5.2.1 Nancy Tobin

5.2.2 Mary Lou Stefanski

5.2.3 Debbie Ahrens

5.3 IASB Resolutions

5.4 Truth in Taxation Law Resolution

5.5 New Administrative Center secretarial position

5.6 Freedom of Information Act request

5.7 Informational Items

5.7.1 District Monthly Financials

5.8 Architect's Report

6. UNFINISHED BUSINESS

7. NEW BUSINESS

8. CLOSED SESSION FOR THE PURPOSE OF DISCUSSING THE APPOINTMENT, EMPLOYMENT, COMPENSATION, DISCIPLINE, PERFORMANCE, OR DISMISSAL OF EMPLOYEES AND POSSIBLE REAL ESTATE TRANSACTION

9. ADJOURNMENT