

**Board of Education
December 11, 2008
Agenda**

Agenda

Regular Meeting

1. ROLL CALL

2. PLEDGE OF ALLEGIANCE

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

4. CONSENT AGENDA
 - 4.1 Approval of Minutes
 - 4.1.1 November 13, 2008 Regular Meeting
 - 4.2 Family Medical Leave request
 - 4.3 First Reading of Board Policies
 - 4.3.1 Board Policy 4:60 Purchases and Contracts
 - 4.3.2 Board Policy 4:70 Resource Conservation
 - 4.3.3 Board Policy 5:90 General Personnel – Abused and Neglected Child Reporting
 - 4.3.4 Board Policy 5:150 General Personnel – Personnel Records
 - 4.3.5 Board Policy 5:240 Professional Personnel – Suspension –
 - 4.3.6 Board Policy 5:290 Education Support Personnel – Employment Termination and Suspensions
 - 4.3.7 Board Policy 6:60 Curriculum Content
 - 4.3.8 Board Policy 6:230 Library Media Programs
 - 4.3.9 Board Policy 7:10 Equal Educational Opportunities
 - 4.3.10 Board Policy 7:20 Harassment of Students Prohibited

4.3.11 Board Policy 7:50 School Admissions and Student Transfers To and From Non-District Schools

4.4 Approval of Opening a Bank Account at Wachovia Bank.

4.5 Approval of Resolution Making Permanent Transfers of Principal From the Education Fund to the Tort Immunity Fund and Debt Service Fund

4.6 Approval of Bills

5. SUPERINTENDENT'S REPORT

5.1 School Improvement Plans

5.2 Approval of 2008 Tax Levy

5.3 Superintendent's Goals Update

5.4 Mannheim 2007 audit

5.5 LASEC 2007 audit

5.6 Leyden Board Dinner Meeting, January 14, 2009

5.7 ED-RED Dinner Meeting, January 26, 2009

5.8 Sale of District Assets

5.9 Informational Items

5.9.1 District Monthly Financials

5.9.2 Architect's Report

6. UNFINISHED BUSINESS

7. NEW BUSINESS

8. ADJOURNMENT