

Board of Education Regular Meeting
Thursday, August 14, 2008 6:30 PM
GIPS Kneale Administration Building - Board
Room

1. CALL TO ORDER

Speaker(s): Board President

2. ROLL CALL

3. MISSION STATEMENT

4. CONSENT AGENDA

Speaker(s): Board President

4.1. Minutes from the July 10, 2008 Public Hearing & Regular Meeting

4.2. Claims, as submitted

4.3. Bids as submitted

4.4. Staff Adjustments as submitted

4.5. Treasurer's Report as submitted

4.6. Grant Report Update

4.7. Surplus Property Listing

4.8. Change Orders for Building Projects

4.9. Approval of Agenda as submitted

5. SPECIAL RECOGNITION

Speaker(s): Mrs. Diane Meyer

6. PUBLIC FORUM

7. SPED TASK FORCE REPORT

Speaker(s): Mary Unger and John Street

8. Executive Summary Alio Computer Software Upgrade Project

Speaker(s): Computer Information Concepts

9. CONSTRUCTION UPDATE

Speaker(s): Dan Petsch

10. SUPERINTENDENT'S REPORT

Speaker(s): Dr. Joel

11. MODIFYING FISCAL YEAR 2007-2008 BUDGET

Speaker(s): Mr. Harden

12. Master Contract With District Architect

Speaker(s): Mr. Harden

13. Architect Contract For Shoemaker Elementary

Speaker(s): Mr. Harden

14. Transportation Service Provider Contract

Speaker(s): Mr. Harden

15. FINANCE AND FACILITIES COMMITTEE REPORT

Speaker(s): Mr. Brown

16. TEACHING AND LEARNING REPORT

Speaker(s): Mrs. Vahle

17. EDUCATION FOUNDATION REPORT

Speaker(s): Mrs. Hinkle

18. LEGISLATIVE REPORT

19. PERSONNEL REPORT

Speaker(s): Mrs. Meidlinger

20. POLICY REPORT

Speaker(s): Mr. Harms

21. PUBLIC RELATIONS REPORT

Speaker(s): Mrs. Worthington

22. EXECUTIVE SESSION

23. RECONVENE FROM EXECUTIVE SESSION

24. Classified Compensation Package

Speaker(s): Mr. Stelk

25. Certified Compensation Package

Speaker(s): Mr. Stelk

26. Administrative Compensation Package

Speaker(s): Mr. Stelk

27. Superintendent Compensation Package

Speaker(s): Mr. Stelk

28. Substitute Teacher Compensation

Speaker(s): Mr. Stelk

29. OLD BUSINESS

30. NOTIFICATION OF UPCOMING BOARD MEETINGS

31. ADJOURNMENT