

BOARD MEETING AGENDA

May 16, 2007

7:00 P. M.

- I. CALL TO ORDER AND WELCOME
- II. INTRODUCTION OF STUDENTS FOR PLEDGE OF ALLEGIANCE
- III. ADOPT AGENDA ACTION
- IV. CONSENT AGENDA ACTION
 - A. Minutes for April 19, April 24, May 1 and May 3, 2007
 - B. Accounts Payable/Payroll
 - C. Budget Status Reports
 - D. Resolution No. 4-07 Delegating Authority to WIAA
- V. REPORTS INFORMATION
 - A. Superintendent's Report
 - 1. Teacher Appreciation
 - 2. Goals Update and Leadership Transition Steps
 - 3. Budget Information
 - 4. Contract Negotiations
 - B. Report on Healthy Youth Survey – Linda Du Bois
- VI. PUBLIC COMMENT
- VII. BREAK
- VIII. UNFINISHED BUSINESS
 - A. Second Reading and Adoption ACTION
 - 1. Policy/Procedure No. 2410 High School Graduation Requirements
 - B. Athletic Participation Fees DISCUSSION
- IX. NEW BUSINESS
 - A. Accept Donation – National Woodturners - \$1,250.00 ACTION
 - B. Personnel Report ACTION
- X. BOARD SIGNATURE OF OFFICIAL DOCUMENTS
- XI. EXECUTIVE SESSION – Superintendent Evaluation
- XII. ADJOURNMENT