



BOARD OF EDUCATION MEETING
AGENDA

TUESDAY, DECEMBER 12, 2006

5:00 P.M. ADMINISTRATION REPORT

Update on the Development of a Pandemic Plan – Curt Hansen

EXECUTIVE SESSION – As Needed

7:00 P.M. Introductions

Pledge of Allegiance

Reverence – Judy Weeks

RECOGNITION

Board Members

CITIZEN PARTICIPATION TIME

CONSENT ITEMS

Minutes – November 28, 2006

Purchases

1. Grant Evaluation Services for Skills for Success
2. Reimbursement to Bud Mahas Construction for water, sewer and storm water impact fees for Granger Elementary.

Personnel

1. Employee Hires and Separations

2. Administrative Appointments

Financial Reports

1. Purchase Order Summary

2. Accounts Payable Pay Vouchers

3. Monthly Budget Report

Water Shares – Kieth Bradshaw

INFORMATION ITEM

Dual Immersion Pilot Program – Mary Alice Rudelich

ACTION ITEMS

1. 2007-08 School Fees – Louie Long

2. Resolution on Impact Fees – Mitch Robison

3. 2007-08 School Calendars – Louie Long

4. Sex Offender Registry Notice – Martin Bates

5. District Energy Management Plan – Bill McLeod

6. Junior High Schedule Change Request – Kevin Hague

REPORTS

1. Superintendent's Report

2. Board Reports

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Note: Complete texts of agenda are available at the district for perusal and copies may be obtained at cost for printing. IN COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT, INDIVIDUALS NEEDING SPECIAL ACCOMMODATIONS (INCLUDING AUXILIARY COMMUNICATIVE AIDS AND SERVICES) DURING THIS MEETING SHOULD NOTIFY MERILYNN BOEKWEG AT 646-4594 (ALTERNATE TDD NUMBER - 298-9484 OR 1-800-246-4126) AT LEAST THREE WORKING DAYS PRIOR TO THE MEETING. MEMBERS OF THE BOARD OF EDUCATION MAY PARTICIPATE ELECTRONICALLY.