



BOARD OF EDUCATION MEETING  
AGENDA

TUESDAY, JANUARY 16, 2007

5:00 P.M. Oath of Office for Newly Elected Board Members

ADMINISTRATION REPORTS

Administration Goals – Superintendent Ronnenkamp

Legislative Session – Martin Bates

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EXECUTIVE SESSION – Personnel

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7:00 P.M. Introductions

Pledge of Allegiance

Reverence – PTA

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ACTION ITEM

Election of Board Members

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CITIZEN PARTICIPATION TIME

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CONSENT ITEMS

Minutes – December 12, 2006

Purchases

1. Eleven School Buses
2. Carpet Tile for Warehouse Stock

3. Classroom Furniture for Warehouse Stock

#### Personnel

1. Leaves of Absence
2. Employee Hires and Separations
3. Administrative Appointments/Transfers
4. Reappointment of Business Administrator/Treasurer

#### Financial Reports

1. Purchase Order Summary
2. Accounts Payable Pay Vouchers
3. Monthly Budget Report

Appointment of District Team for Negotiations with GEA

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#### INFORMATION ITEMS

1. eMINTS Program Report – Jim Henderson
  2. Extended Day Preschool and Kindergarten – Rob Averett and Brenda VanGorder
  3. Math Textbook Adoption – Linda Mariotti and Mary Alice Rudelich
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#### ACTION ITEMS

Fox Hills Elementary Calendar for 2007-08

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#### REPORTS

1. Superintendent's Report
  2. Board Reports
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#### ADJOURN

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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.