



BOARD OF EDUCATION MEETING
AGENDA

TUESDAY, MARCH 4, 2008

4:00 P.M. STUDY SESSION

Next Steps for What Counts

5:00 P.M. ADMINISTRATION REPORTS

Legislative Update – Martin Bates

Coming to Order – Gayleen Gandy

EXECUTIVE SESSION – As Needed

7:00 P.M. Introductions

Pledge of Allegiance

Reverence – Julene Jolley

RECOGNITIONS

Skyline High School Girls Swim Team and Girls Basketball
Team – Kevin Hague

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CITIZEN PARTICIPATION TIME

CONSENT ITEMS

Minutes – February 19, 2008

pages 5-16

Purchases

1. Colored Multipurpose Copy Paper for Warehouse Stock page 17
2. Cab and Chassis for the Central Kitchen page 18

Award of Contract

- Re-roofing and Seismic Upgrade at Lake Ridge Elementary page 19

Personnel

1. Leaves of Absence page 20
2. Administrative Transfers and Appointments page 21

Financial Reports

1. Purchase Order Summary pages 22-29
2. Accounts Payable Pay Vouchers pages 30-38

Negotiation Team for GESPA page 39

Demolition of Hill View Elementary page 40

Demolition of House on 44 East Malvern Ave page 41

INFORMATION ITEM

School Lunch Program Update – Rich Prall page 42

ACTION ITEM

Nutrition and Vending Policy – Martin Bates page 43-47

REPORTS

1. Superintendent's Report

2. Board Reports

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.