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**AGENDA**  
**REGULAR MEETING**  
**April 14, 2008 - 7:15 P.M.**

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Approval of Consent Items  
(Action by the Board at this time means that all items in this section of the agenda are adopted by a single motion unless a Board Member or Superintendent requests a separate vote on an item.)
  - A. Approval of Minutes:
    - (1) Regular Meeting, March 10, 2008
    - (2) Committee of the Whole Meeting, March 17, 2008
  - B. Financial Reports: - M. Zeller
    - (1) Accounts Payable
    - (2) Payroll Expenditures
    - (3) Investment Activity
  - C. Treasurer's Report - J. White
  - D. Closed Session 1: Employment, Evaluation, Discipline, Compensation, and/or Dismissal of Personnel
  - E. Personnel and Salary Report
  - F. Board Policy Adoption/Revisions: NONE
  - G. Freedom of Information Requests: Small Newspaper Group
5. "Good News"
6. QBEA Input
7. Remarks from Visitors

**ADDITIONAL ACTION ITEMS**

8. Approval: Building Principal Contracts: 2008/2009
9. Approval: Building Assistant Principal Contracts: 2008/2009
10. Approval: Retired Administrator Contract
11. Approval: Administrative Position: Intervention Coordinator
12. Approval: Membership in the Illinois Association of School Boards
13. Resolution: Non-Renewal of Support Staff: Paraprofessionals
14. Approval: Establishment of the Queen Bee Education Foundation & Withdrawal from PEP
15. Approval: 2007 Tax Levy Reallocation
16. Approval: Applications for ROE Building Permit for 2008 Life Safety Project: Glenwood/Queen Bee
17. Approval: Asbestos Removal Project: Glenwood/Queen Bee
18. Approval: Bid for Life Safety Project: Glenwood/Queen Bee
19. Approval: Tentative Amended FY2008 Budget for Public Display
20. Approval: Purchase of ADT Wireless Fire Alarm Equipment and Service

**DISCUSSION ITEMS**

21. Staffing/Enrollment: 2008/2009
22. Workshops/Meetings:
  - 1) April COW Meetings - **Finance: April 21, 2008; Curriculum: April 28, 2008**
  - 2) Interest Based Bargaining Training: 03/24 & 25/2008
  - 3) Interest Based Bargaining: Wednesday evenings: 04/09, 16, 23, 30/2008
  - 4) IASA Administrator Academy: RtI - 01/16/2008 & 04/16/2008
  - 5) Virchow, Krause & Co., LLP School Board Academy: April 10, 2008
  - 6) Re-Organizational Meeting: May 12, 2008
  - 7) Board Member/Administrator Workshop: May 19, 2008

**INFORMATION ITEMS**

23. Update: Budget
24. Update: Construction
25. Update: P.E.P.
26. Future Agenda: ELL Program Delivery; Rapid Deployment Presentation; District Building Safety; Life Safety Projects;
27. Closed Session: Employment, Evaluation, Discipline, Compensation, and/or Dismissal of Personnel; Collective Bargaining
28. Other
29. Adjournment

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