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**AGENDA**  
**REGULAR MEETING**  
**January 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, December 10, 2007
    - (2) Closed Session, December 10, 2007
    - (3) Committee of the Whole Meeting, December 17, 2007
    - (4) Closed Session, December 17, 2007
  - B. Financial Reports: - M. Zeller
    - (1) Accounts Payable
    - (2) Payroll Expenditures
    - (3) Investment Activity
  - C. Treasurer's Report - J. White
  - D. Personnel and Salary Report
  - E. Board Policy Adoption/Revisions: NONE
  - F. Freedom of Information Requests: NONE
5. "Good News"
6. QBEA Input
7. Remarks from Visitors

**ADDITIONAL ACTION ITEMS**

8. Approval: Administrative Contract: Americana Intermediate School Principal
9. Resolution: Review of Closed Session Minutes for Release for Public View
10. Resolution: Destruction of Verbatim Record of Closed Session Minutes
11. Approval: Budget Calendar: 2008/2009
12. Approval: Special Meeting Date: TAW Issuance
13. Approval: Title I District Plan

(continued)

### **DISCUSSION ITEMS**

14. Staffing/Enrollment: 2007/2008
15. DRAFT 1 School District Calendar: 2008/2009 School Year
16. TBS/Extended Day Kindergarten Student Transportation
17. Queen Bee Schools, District No. 16 Foundation - PTO Presentations
18. DRAFT Letter to Pheasant Ridge Staff
19. School Library Audit
20. Workshops/Meetings:
  - 1) Scariano, Himes & Petrarca Annual Winter Seminar: 2/2/2008
  - 2) Interest Based Bargaining Training: 03/24 & 25/2008 - 8:30am - 4:00pm @ Glendale Lakes
  - 3) IASA Administrator Academy: RtI - 01/16/2008 & 04/16/2008

### **INFORMATION ITEMS**

21. Update: Director of Instructional Services
22. Update: Glenwood Lease
23. Update: Construction
24. Update: P.E.P.
25. Future Agenda: ELL Program Delivery; Rapid Deployment Presentation; District Building Safety; Life Safety Projects;
26. Closed Session: Employment, Evaluation, Discipline, and/or Dismissal of Personnel; Student Discipline
27. Other
28. Adjournment

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