

**MIDLAND CUSD #7**  
**BOARD OF EDUCATION – REGULAR MEETING**  
**MIDLAND ELEMENTARY SCHOOL MEDIA CENTER – 7:00 P.M.**  
**July 23, 2007**

- I. Call to Order & Pledge of Allegiance
- II. Roll Call
- III. Approval of Agenda – Additions/Deletions
- IV. Recognition of Visitors & Requests to Address the Board
- V. 7:15 Scheduled Internet Presentation on Time Clocks
- VI. Recognition of Individuals and Groups/Commendations/Congratulations
- VII. Correspondence
- VIII. Curriculum & Program Reports: AG - FFA Report
- IX. Informational Reports
  - A. Committee Reports - None
  - B. Superintendent’s Report – Information/Discussion
    - a. Financial Information
    - b. Report/Discussion of Repair & Improvement Projects
    - c. Report on State Rules/Regulations/Legislation
    - d. Reports from Meetings – Conference & Workshop Attendance
    - e. Life Safety Compliance Report
    - f. Other Information
  - C. Principals’ Reports
    - a. Reports & Information – Activities & Programs in Progress
    - b. Curriculum Matters & Other Information
    - c. Reports from Meetings & Conferences
    - d. Information & Recommendations on Action Items
  - D. Old Business
    - a. Time Clocks
    - b. Energy Conservation and Issues – Performance Contract Discussions
    - c. Natural Gas Usage – Discussion of Contract Authorization
- X. Adjourn To Closed Session
  - A. Review Student Suspensions
  - B. Other Student Matters
  - C. Personnel Matters
  - D. Resignations
  - E. Employment
  - F. Compensation
  - G. Legal Matters - Actual & Potential Litigation

**XI. Reconvene to Open Session**

**XII. Consent Agenda**

- A. Minutes – June 18, 2007**
- B. Board/District Calendar & Task Lists**
- C. Administrative Reports**
- D. Approval of Bills**
- E. Resignations**
- F. Employment**

**XIII. Discussion and Action Items**

- 07-23-07-01 - Other Necessary Action from Closed Session**
- 07-23-07-02 - Second Reading of Selected Policies**
- 07-23-07-03 - Wages for Non-Certified – Part II**
- 07-23-07-04 - Approval of Transfer**
- 07-23-07-05 - Bids for Gasoline and Diesel Fuel**
- 07-23-07-06 - Middle School Homework/Tutoring Program**
- 07-23-07-07 - Update of Reciprocal reporting Agreement**
- 07-23-07-08 - Update of Investment & Banking Resolutions – Marshall County State Bank**

**XIV. Future Meeting Dates**

- A. Regular Meeting Date – August 20, 2007**
- B. September Meeting Dates**
- C. Committee Meeting Dates - TBA**
- D. Future Agenda Items**

**XV. Adjournment**