

MIDLAND CUSD #7
BOARD OF EDUCATION – REGULAR MEETING
MIDLAND ELEMENTARY SCHOOL MEDIA CENTER – 7:00 P.M.
August 20, 2007

- I. Call to Order & Pledge of Allegiance**
- II. Roll Call**
- III. Approval of Agenda – Additions/Deletions**
- IV. Recognition of Visitors - Public Comments**
- V. Recognition of Individuals and Groups/Commendations/Congratulations**
- VI. Correspondence**
- VII. Request by Midland Teachers Regarding Retirement Incentive Program**
- VIII. Informational Reports**
 - A. 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**
- IX. Old Business**
 - A. Energy Conservation and Issues – Performance Contract Discussions
See Discussion/Action Item 8-20-07-06.**
 - B. Other**
- X. Board Focus Item - None**
- XI. Adjourn To Closed Session**
 - A. Legal Matters - Actual & Potential Litigation**
 - B. Review Student Suspensions & Other Individual Student Matters**
 - C. Personnel Matters**
 - D. Resignations**
 - E. Employment**
- XII. Reconvene to Open Session**
- XIII. Board Committee Reports-None**
- XIV. 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. A.Y. P. & ACT Scores**
 - F. Other Information**

XV. Consent Agenda

- A. Minutes – July 23, 2007**
- B. Board/District Calendar & Task Lists**
- C. Administrative Reports**
- D. Approval of Bills**
- E. Resignations**
- F. Employment**

XVI. Discussion and Action Items

- 08-20-07-01 - Other Necessary Action from Closed Session**
- 08-20-07-02 - Adopt Preliminary Budget and set Budget Hearing Date**
- 08-20-07-03 - Maintenance Agreement for High School Heating and Cooling Units**
- 08-20-07-04 - Walk-In Cooler & Freezer at Midland Middle School**
- 08-20-07-05 - Blacktop Repairs**
- 08-20-07-06 - Approval of Trip to National FFA Convention**
- 08-20-07-07 - Performance Contracting**

XVII. Future Meeting Dates

- A. Regular Meeting Date – September 17, 2007**
- B. Budget Hearing and Adoption Date - TBA**
- C. Committee Meeting Dates – TBA**
 - a. Building & Grounds**
 - b. Policy**
 - c. Finance**
 - d. Transportation**
- D. Future Agenda Items**

XVIII. Adjournment