

MIDLAND CUSD #7
BOARD OF EDUCATION – REGULAR MEETING
MIDLAND HIGH SCHOOL MEDIA CENTER – 7:00 P.M.
September 17, 2007

- I. Call to Order & Pledge of Allegiance**
- II. Roll Call**
- III. Approval of Agenda – Additions/Deletions**
- IV. Recognition of Visitors**
- V. Recognition of Individuals and Groups/Commendations/Congratulations**
- VI. Correspondence**
- VII. Curriculum & Program Reports:**
 - A. Ag Computer Project Report in Ag Room - #201 – Approximately 7:10 P.M.**
 - B. High School English Program Report in Room #113 – Approximately 7:30 P.M.**
- VIII. Informational Reports**
 - A. Committee Reports**
 - a. Policy Committee**
 - b. Finance Committee**
 - c. Building & Grounds Committee**
 - 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. District Report Card**
 - f. Energy Conservation and Issues – Performance Contract Discussions**
 - g. 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**
- IX. Board Focus Items - None**
- X. Adjourn To Closed Session**
 - A. Review Student Suspensions**
 - B. Other Student Matters**
 - C. Personnel Matters**
 - D. Resignations**
 - E. Employment**
 - F. Legal Matters - Actual & Potential Litigation**

XI. Reconvene to Open Session

XII. Consent Agenda

- A. Minutes – August 20, 2007**
- B. Board/District Calendar & Task Lists**
- C. Administrative Reports**
- D. Approval of Bills**
- E. Resignations**
- F. Employment**
- G. District Improvement Plan**

XIII. Discussion and Action Items

- 09-17-07-01 - Other Necessary Action from Closed Session**
- 09-17-07-02 - Second Reading of Selected Policies**
- 09-17-07-03 - Applications for Recognition of Schools**
- 09-17-07-04 - Modification of Student Expulsion to Permit Attendance at Alternative School**
- 09-17-07-05 - Freezer & Refrigerator – Emergency Repairs/Replacements at the Middle School**
- 09-17-07-06 - Project 9-17-1- Construction Materials for Walk-In Freezer & Cooler**
- 09-17-07-07 - Project 9-17-2- Equipment for Walk-In Freezer & Cooler**
- 09-17-07-08 - Project 9-17-3- Installation of Materials & Equipment for Walk-In Freezer & Cooler**
- 09-17-07-09 - Project 9-17-4- Purchase\Installation of Dishwasher Hood & Venting Unit at the Middle School**
- 09-17-07-10 - First Reading of Selected Board Policies**

XIV. Future Meeting Dates

- A. September 25, 2007 – 7:30 P.M.**
2007-2008 Budget Hearing & Budget Adoption
- B. October 15, 2007 – 7:00 P.M.**
Regular Board Meeting
- C. November 19, 2007**
Regular Board Meeting
- D. Committee Meeting Dates - TBA**
 - a. Building & Grounds**
 - b. Policy**
 - c. Finance**
 - d. Transportation**
- E. Future Agenda Items**

XV. Adjournment