

MIDLAND CUSD #7
BOARD OF EDUCATION – REGULAR MEETING
MIDLAND HIGH SCHOOL MEDIA CENTER – 7:00 P.M.
October 22, 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. District Report Cards
 - B. Curriculum Council/Data Analysis/MAP Testing Program
- VIII. Informational Reports
 - A. Committee Reports
 - B. Superintendent’s Report – Information/Discussion
 - a. Financial Information
 - b. Report/Discussion of Repair & Improvement Projects
 - c. Report on State Rules/Regulations/Legislation
 - d. School Board Convention Information
 - e. Performance Contract Discussions
 - 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
- IX. Old Business
 - a.
 - b.
- X. Adjourn To Closed Session
 - A. Review Student Suspensions
 - B. Personnel Matters
 - C. Resignations
 - D. Employment
 - E. Compensation
 - F. Legal Matters - Actual & Potential Litigation

XI. Reconvene to Open Session

XII. Consent Agenda

- A. Minutes – September 17, September 25, and October 15, 2007**
- B. Board/District Calendar & Task Lists**
- C. Administrative Reports**
- D. Approval of Bills**
- E. Resignations**
- F. Employment**

XIII. Discussion and Action Items

- 10-22-07-01 - Other Necessary Action from Closed Session**
- 10-22-07-02 - Second Reading of Board Policy #5:330**
- 10-22-07-03 - First Reading – Selected Board Policies**
- 10-22-07-04 - Snow Removal**
- 10-22-07-05 - 2006-2007 Audit Report**
- 10-22-07-06 - 2007 Tax Levy Calendar for Taxes Payable in 2008**
- 10-22-07-07 - Official Board Delegate for IASB Convention**
- 10-22-07-08 - Approval of Preliminary Teacher Seniority List**

XIV. Future Meeting Dates

- A. Regular Meeting Date – November 19, 2007**
- B. Committee Meeting Dates - TBA**
 - a. Policy**
 - b. Finance**
 - c. Building & Grounds**
 - d. Transportation**
- E. Future Agenda Items**

XV. Adjournment