

MIDLAND CUSD #7
BOARD OF EDUCATION – REGULAR MEETING
MIDLAND HIGH SCHOOL MEDIA CENTER – 7:00 P.M.
September 15, 2008

- I. Call to Order & Pledge of Allegiance**
 - II. Roll Call**
 - III. Approval of Agenda – Additions/Deletions**
 - IV. Recognition of Visitors**
 - V. Public Comment**
 - VI. Commendations**
 - VII. Informational Reports**
 - a. Superintendent’s Report – Information**
 - a. Investments**
 - b. Activity and Imprest Fund**
 - c. Informational – Superintendent & Principal evaluation Instruments**
 - d. Discussion on District Goals**
 - b. Principals’ Reports**
- VIII. Closed Session for Appointment, employment, compensation, performance, or dismissal of Employees, Student Discipline, Litigation and/or Negotiations**
- IX. Reconvene to Open Session**
- X. Consent Agenda**
 - a. Minutes –**
 - 1. August 25, 2008 Board**
 - 2. September 6, 2008 Finance Committee Meeting**
 - b. Approval of Bills and Payroll**
 - c. Resignations**
 - d. Review of Suspensions**
 - e. Acceptance and Approval of Class Ranking Committee Recommendations**
 - f. Selection of Superintendent’s Evaluation Instrument**
- XI. Discussion and Action Items**
 - 9-15-08-01 Action from Closed Session**
 - 9-15-08-02 Approve contract for speech services**
 - 9-15-08-03 Approve yearly trip by Ag students to National FFA Convention**
 - 9-15-08-04 Approval of John’s Service Contract**
 - 9-15-08-05 First reading of Educational Resource Policy**
 - 9-15-08-06 Set Meeting Date for Policy Committee**
 - 9-15-08-07 Adopt application for Recognition of Schools**
 - 9-15-08-08 Adopt FY 09 Budget**

9-15-08-09	Resolution for 403b
9-15-08-10	Employ HS Instructional Aide
9-15-08-11	Employ ES Instructional Aide

XII. Adjournment