

**MIDLAND CUSD #7**  
**BOARD OF EDUCATION – REGULAR MEETING**  
**MIDLAND HIGH SCHOOL MEDIA CENTER – 7:00 P.M.**  
**August 18, 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. FY 09 Budget**
    - b. Investments**
    - c. Activity and Imprest Fund**
    - d. Informational – Superintendent & Principal evaluation Instruments**
    - e. Ginoli & Company – Auditors Report**
  - b. Principals’ Reports**
    - a. Ms. Albers**
      - 1. Raising Student Achievement Conference**
    - b. Mr. Mair**
      - 1. Laura Poignant – Career Counseling**
    - c. Ms. Frey**
      - 1. Acceleration Program**
- VIII. Closed Session for Appointment, employment, compensation, performance, or dismissal of Employees, Student Discipline, Litigation and/or Negotiations**
- IV. Reconvene to Open Session**
- X. Consent Agenda**
  - a. Minutes –**
    - 1. July 21, 2008 Board**
    - 2. August 12, 2008 Finance Committee Meeting**
  - b. Approval of Bills and Payroll**
  - c. Resignations**
  - d. Review of Suspensions**
- XI. Discussion and Action Items**
  - 8-18-08-01 Action from Closed Session**
  - 8-18-08-02 Resolution to transfer \$1,115,000 from Working Cash Fund to Ed Fund**
  - 8-18-08-03 Resolution to transfer \$50,000 from Transportation Fund to O& M Fund**

- 8-18-08-04 Resolution to transfer \$1,115,000 from Ed Fund to the Capital Projects Fund**
- 8-18-08-05 Resolution to transfer \$50,000 from O&M Fund to the Capital Projects Fund**
- 8-18-08-06 Acceptance of Fuel Bid**
- 8-18-08-07 Acceptance of Drivers Ed Automobile Bid**
- 8-18-08-08 Employment of Cafeteria personnel at Midland Elementary**
- 8-18-08-09 Employment of Head Custodian at Midland Middle School**
- 8-18-08-10 Employment of Custodial personnel at Midland High School**
- 8-18-08-11 Employment of English Instructor for Midland High School**
- 8-18-08-12 Employment of District Media Services Specialist**
- 8-18-08-13 Approve agreement for Speech Pathology Contractual Services**
- 8-18-08-14 Employment of Coaches**
- 8-18-08-15 Purchase of District Vehicles**
- 8-18-08-16 Purchase of High School Phone System**
- 8-19-08-17 Set Meeting Date for Finance Committee**

**XII. Adjournment**