

MIDLAND CUSD #7
BOARD OF EDUCATION – REGULAR MEETING
MIDLAND HIGH SCHOOL MEDIA CENTER – 7:00 P.M.
July 21, 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. Informational Reports**
 - a. Superintendent’s Report – Information**
 - a. Budget**
 - b. Investments**
 - c. Activity and Imprest Fund**
 - d. Gatekeeper Third Party Administrator (403b)**
 - b. Principals’ Reports**
 - a. Ms. Albers**
 - b. Mr. Mair**
 - c. Ms. Frey**
- VI. Closed Session for Appointment, employment, compensation, performance, or dismissal of Employees, Student Discipline, Litigation and/or Negotiations**
- VII. Reconvene to Open Session**
- VIII. Consent Agenda**
 - a. Minutes – June 16, 2008**
 - b. Approval of Bills and Payroll**
 - c. Resignations**
 - d. Notice of Meeting Dates**
 - e. Budget Hearing Date**
 - f. Review of Suspensions**
 - g. Acceptance of Speech Contract**
 - h. Acceptance of District Goals for FY 08-09**
- IX. Discussion and Action Items**
 - 7-21-08-01 - Action from Closed Session**
 - 7-21-08-02 – Transfer Funds from W/C Fund to Establish Fund 80 - Tort**
 - 7-21-08-03 – Employment of HS/MS Art Teacher**
 - 7-21-08-04 - Employment of MS/HS Band Teacher**
 - 7-21-08-05 – Employment of ECE Teacher**
 - 7-21-08-06 - Acceptance of Fuel Bid**
 - 7-21-08-07 - Third Party Administrator (403b)**
 - 7-21-08-08 - Resolution to Sell Personal Property**

7-21-08-09 - Additional Section of Preschool

7-21-08-10 – Set a Meeting Date for Finance Committee to Review Budget.

7-21-08-11 - Set meeting date for board professional development.

X. Adjournment