

MIDLAND CUSD #7
BOARD OF EDUCATION – REGULAR MEETING
MIDLAND HIGH SCHOOL MEDIA CENTER – 7:00 P.M.
November 17, 2008

- I. Call to Order & Pledge of Allegiance**
- II. Roll Call**
- III. Approval of Agenda – Additions/Deletions**
- IV. Public Comment**
- V. Commendations**
- VI. Informational Reports**
 - a. Superintendent’s Report – Information**
 - 1. District Newsletter**
 - 2. Levy**
 - 3. Financial Report**
 - 4. PMA investment schedule**
 - 5. Superintendent’s Self-evaluation**
 - 6. Strategic Planning**
 - 7. Fuel Bids**
 - b. Principals’ Reports**
- VII. Consent Agenda**
 - a. Minutes –**
 - 1. October 20, 2008 Board Meeting**
 - 2. October 23, 2008 Building & Grounds Meeting**
 - b. Approval of Bills and Payroll**
 - c. Activity and Imprest**
 - d. Resignations**
 - i. Middle School Custodian**
 - d. Review of Suspensions**
- VIII. Discussion and Action Items**
 - 11-17-08-01 Adopt school activity vehicle usage**
 - 11-17-08-02 Finance Committee Meeting Date & Adopt Tentative Levy**
 - 11-17-08-03 Adopt Chain of Command as stipulated by BOE Policy**
 - 11-17-08-04 Approve High School Baseball Trip**
 - 11-17-08-05 Snow Removal Bids**
 - 11-17-08-06 Choral Chicago Trip**
 - 11-17-08-07 1st Reading Health Care Policy**
 - 11-17-08-08 Approve Football Coop Agreement**
 - 11-17-08-09 Approve Overnight Trip for Boys Basketball**
- IX. Closed Session for Appointment, employment, compensation, performance, or dismissal of Employees, Student Discipline, Litigation and/or Negotiations**

X. Reconvene to Open Session

XI. Action from Closed Session

XII. Adjournment