

MIDLAND CUSD #7
BOARD OF EDUCATION – REGULAR MEETING
MIDLAND HIGH SCHOOL MEDIA CENTER – 7:00 P.M.
October 20, 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. Closed Session for Student Discipline and Litigation.**
 - VIII. Reconvene to Open Session**
 - IV. Informational Reports**
 - a. Superintendent’s Report – Information**
 - a. Activity and Imprest Fund**
 - b. Informational – Educational support personnel policy**
 - c. School Board Conference**
 - i. Method of transportation**
 - ii. Per diem for meals**
 - d. PMA Cash Flow Analysis**
 - e. Football COOP**
 - 1. Henry is pursuing a coop with Princeton High School**
 - 2. Implications for River Valley Falcons**
 - b. Principals’ Reports**
 - 1. Report of Test Scores**
 - 2. School Improvement Presentations**
- X. Consent Agenda**
 - a. Minutes –**
 - 1. September 15, 2008 Board Meeting**
 - 2. September 22, 2008 Policy Committee Meeting**
 - 3. October 6, 2008 Finance Committee Meeting**
 - b. Approval of Bills and Payroll**
 - c. Resignations**
 - i. Starting Blocks Instructor**
 - d. Review of Suspensions**
 - e. Accept IASB Report to Membership**
 - f. Accept IASB report for goal setting**
- XI. Discussion and Action Items**
 - 9-15-08-01 Action from Closed Session**

- 9-15-08-02 Adopt AFR for FY 08**
- 9-15-08-03 Selection of official delegate and alternate for IASB Delegate Assembly Meeting**
- 9-15-08-04 First reading of school activity vehicle usage**
- 9-15-08-05 Adoption of Educational Resource Policy (second reading)**
- 9-15-08-06 Set Meeting Date for Building & Grounds Committee**
- 9-15-08-07 Set meeting date in November for Finance Committee for Levy**
- 9-15-08-08 Employment of Starting Blocks Instructor**
- 9-15-08-09 Appoint of an official “Designated Representative” for school board elections**
- 9-15-08-10 Acceptance of School Improvement Plans**

XII. Adjournment