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|---------------------------------------|--|--|-----------------------------------|
| 1. <a href="#">Agenda / p 1 / p 2</a> | 5. <a href="#">Finance</a>               | 8. <a href="#">Transportation</a>                          | 11. <a href="#">Informational</a> |
| 2. <a href="#">Minutes</a>            | 6. <a href="#">Buildings and Grounds</a> | 9. <a href="#">Curricular / Co-Curricular / Technology</a> | <a href="#">A B C D E</a>         |
| 3. <a href="#">Communications</a>     | 7. <a href="#">Personnel/Policy</a>      | 10. <a href="#">Princ. Rep. / Comm. Rel. Rep.</a>          | 14. Announcements                 |
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**MINOOKA COMMUNITY HIGH SCHOOL DISTRICT #111**

**BOARD OF EDUCATION**

**REGULAR MEETING**

**THURSDAY, MAY 1, 2008 -- 6:30 P.M.**

1. **Call to Order**
    - A. Roll Call
    - B. Pledge of Allegiance
  2. **Executive Session** – for the purpose of discussing appointment, employment, compensation, performance, discipline, or dismissal of a specific employee or employees.
  3. **Executive Session Action Items**
  4. **[Approval of Minutes](#)** - Thursday, April 17, 2008, Regular Meeting, Open Session
  5. **[Communications / Informational Items / Administrative Reports](#)**
    - A. **Communications**
      1. Student, Staff, and Community Recognitions/Presentations – None at this time
      2. [Enrollment Report](#)
      3. Liberty's Apprentice – Teacher & Staff Appreciation Week May 5-9
      4. Upcoming Dates - Next Regular School Board Meeting, Thursday, May 15, 2008, 6:30 p.m.
    - B. **Informational Items**
      1. [Alliance Legislative Alerts](#) – April 17, 18 and 25
      2. [IASB/NSBA Updates](#) – April 25
      3. [Faircom Notes](#) – None at this time
      4. [Area Organization Minutes](#) – None at this time
      5. [Public Hearing on 10-Year Life Safety Amendment](#)
    - C. **Administrative Reports**
      1. [Principal's Report](#)
      2. [Community Relations Report](#)
  6. **Public Comments**
  7. **[Finance](#)** (Larson, Briscoe, Butterbach) – No Meeting
    - A. Monthly Financial Reports
      1. [Treasurer's Report](#)
      2. [Bills, Payroll, and Imprest Fund Reports](#) (Total Pages: [Bills](#) / [Imprest](#))
      3. [Activity Fund Report](#)
    - B. Other
  8. **[Buildings and Grounds](#)** (Miller, Ruettiger, Larson) – No Meeting
    - A. [Building Use Requests](#) – None at this time
    - B. [Other](#)
    - C. Next Meeting – TBA
  9. **Personnel** (May, Butterbach, Briscoe) – Meeting Wednesday, April 30, 4:30 p.m.
  10. **[Policy](#)** (Warning, Ruettiger) – No Meeting
  11. **[Transportation](#)** (Larson, Miller) – Meeting Wednesday, April 30, 8:30 a.m.
    - A. Routing Software
    - B. Preliminary Investigation on Ridership Eligibility for South Campus
    - C. Driver Education Vehicles
  12. **[Curricular / Co-Curricular / Technology](#)**
    - A. [Curricular](#) (Butterbach, Warning, May) – No Meeting
    - B. [Co-Curricular](#) (Ruettiger, May) – Overnight Field Trip Requests
    - C. [Technology](#) (Briscoe, May, Warning) – No Meeting
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13. **Executive Session** – for the purpose of discussing appointment, employment, compensation, performance, discipline, or dismissal of a specific employee or employees, student matter, and collective bargaining.
  14. **Executive Session Action Items**
  15. **Announcements**
  16. **Other Information**
  17. **Adjournment**
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