

Regular Meeting Template July 08  
Thursday, September 11, 2008 6:30 PM  
Kneale Admin Bldg - Board Room

**1. CALL TO ORDER**

**Speaker(s):** Board President

**2. ROLL CALL**

**3. MISSION STATEMENT**

**4. CONSENT AGENDA**

**Speaker(s):** Board President

4.1. Minutes from August 14, 2008 Budget Modification Hearing and Regular Meeting and Minutes from the August 27, 2008 Special Meeting

4.2. Claims, as submitted

4.3. Bids as submitted

4.4. Staff Adjustments as amended

4.5. Treasurer's Report as submitted

4.6. Policy 5310, Student Transportation Services, first reading

4.7. Policy 5311, Student Transportation of Special Education Students, first reading

4.8. Policy 5312, Student Conduct on School Buses, first reading

4.9. Policy 5320, Student Transportation Safety Program, first reading

4.10. Federal Funds Signature Authorization

4.11. Grant Report Update

4.12. Surplus Property Listing

4.13. Change Orders as Documented

4.14. Approval of Agenda as submitted

**5. SPECIAL RECOGNITION**

**6. OATH OF OFFICE**

**Speaker(s):** Mr. Werth

**7. PUBLIC FORUM**

**8. RENEWABLE ENERGY PROJECT- Johnson Controls**

**Speaker(s):** Mr. Matt Leaper

**9. STUDENT REPRESENTATIVE REPORT**

**Speaker(s):** Samantha Mitchell

10. CONSTRUCTION UPDATE

**Speaker(s):** Dan Petsch

11. SUPERINTENDENT'S REPORT

**Speaker(s):** Dr. Joel

12. APPROVE FISCAL YEAR 2008-2009 BUDGET

**Speaker(s):** Mr. harden

13. ENGINEERING CONTRACT FOR SHOEMAKER ELEMENTARY

**Speaker(s):** Mr. harden

14. SECURITY BENEFIT AS DISTRICT 403(b) THIRD PARTY PROVIDER

**Speaker(s):** Mr. Harden

15. FINANCE AND FACILITIES COMMITTEE REPORT

**Speaker(s):** Mr. Brown

16. TEACHING AND LEARNING REPORT

**Speaker(s):** Mrs. Vahle

17. EDUCATION FOUNDATION REPORT

**Speaker(s):** Mrs. Hinkle

18. LEGISLATIVE REPORT

19. PERSONNEL REPORT

**Speaker(s):** Mr. Brown

20. POLICY REPORT

**Speaker(s):** Mr. Harms

21. PUBLIC RELATIONS REPORT

**Speaker(s):** Mrs. Worthington

22. OLD BUSINESS

23. NOTIFICATION OF UPCOMING BOARD MEETINGS

24. ADJOURNMENT