

U. S. D. #343 Board of Education  
- Regular Meeting –  
Monday, April 14, 2008 – 6:00 P.M.  
District Administration Office  
\*\*\*\*\* AGENDA \*\*\*\*\*

- 1.0 Call to Order – President Kevin Wade (6:00)**
- 2.0 Facilities Study Discussion (6:00)**
- 3.0 Ordering and Approval of the Agenda (7:00)**
- 4.0 Consent Agenda (7:00)**
  - 4.1 Review and Approval of Minutes for March 10, 2008
  - 4.2 Review and Approval of Financial Reports
  - 4.3 Approval of Treasurer's Report
  - 4.4 Approval of Bills for Payment
  - 4.5 Personnel Considerations
  - 4.6 Attendance Requests
- 5.0 Recognitions (7:05)**
  - 5.1 Recognition of Students (Isaac Fisher & Megan Sorrick) (7:05)
  - 5.2 Recognition of Patrons (7:10)
- 6.0 Board Business (7:10)**
  - 6.1 Review Bids & Consider Awarding Construction Contract (7:10)
  - 6.2 Early Childhood Education in USD #343 (7:25)
  - 6.3 Transportation Vehicle Update (7:40)
  - 6.4 KASB Membership Renewals (8:00)
  - 6.5 Video Surveillance System (8:05)
  - 6.6 KATS Vocational Education Agreement (8:35)
  - 6.7 Matching Funds Request (8:40)
  - 6.8 2008-09 School Calendar (8:45)
- 7.0 Executive Session (8:50)**
- 8.0 Reports and Communications (9:15)**
  - 8.1 Superintendent's Report
  - 8.2 Director of Curriculum & Instruction Report
  - 8.3 Keystone Learning Services Update – Jenny Morgison
  - 8.4 Endowment Association Update – Jamie Harwood
- 9.0 Adjournment (9:20)**