

U. S. D. #343 Board of Education  
- Regular Meeting –  
Monday, December 10, 2007 – 7:00 P.M.  
District Administration Office

\*\*\*\*\* AGENDA \*\*\*\*\*

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|------------|--|---------------|
| <b>1.0</b> | <b>Call to Order – President Kevin Wade</b>          | <b>(7:00)</b> |
| <b>2.0</b> | <b>Ordering and Approval of the Agenda</b>           | <b>(7:00)</b> |
| <b>3.0</b> | <b>Consent Agenda</b>                                | <b>(7:00)</b> |
| 3.1        | Review and Approval of Minutes for November 12, 2007 |               |
| 3.2        | Review and Approval of Financial Reports             |               |
| 3.3        | Approval of Treasurer's Report                       |               |
| 3.4        | Approval of Bills for Payment                        |               |
| 3.5        | Personnel Considerations                             |               |
| <b>4.0</b> | <b>Recognitions</b>                                  | <b>(7:05)</b> |
| 4.1        | Recognition of Patrons                               | (7:05)        |
| <b>5.0</b> | <b>Board Business</b>                                | <b>(7:05)</b> |
| 5.1        | PLHS Field Trip to the Omaha Zoo                     | (7:05)        |
| 5.2        | Building Report Cards & AYP                          | (7:10)        |
| 5.3        | Bully Behavior Prevention Plans                      | (7:25)        |
| 5.4        | Providence Working Canines                           | (7:30)        |
| 5.5        | Early Graduation Request                             | (7:45)        |
| 5.6        | District Property Lease                              | (7:50)        |
| 5.7        | Superintendent Evaluation                            | (7:55)        |
| 5.8        | Capital Outlay Resolution                            | (8:05)        |
| 5.9        | Approval of Auditor for 2007-08                      | (8:10)        |
| 5.91       | 403 (b) Changes                                      | (8:15)        |
| 5.92       | NEKESC Inter-Local Agreement Renewal                 | (8:20)        |
| <b>6.0</b> | <b>Executive Session</b>                             | <b>(8:25)</b> |
| <b>7.0</b> | <b>Reports and Communications</b>                    | <b>(8:25)</b> |

7.1 Superintendent's Report

7.2 Director of Curriculum & Instruction Report

7.3 Northeast Kansas Education Service Center Update – Jenny Morgison

7.4 Endowment Association Update – Jamie Harwood

**8.0 Adjournment**

**(8:35)**