

U. S. D. #343 Board of Education
- Regular Meeting –
Monday, February 11, 2008 – 7:00 P.M.
District Administration Office

***** AGENDA *****

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|---------------------------------------------------------|---------------|
| 1.0 Call to Order – President Kevin Wade | (7:00) |
| 2.0 Ordering and Approval of the Agenda | (7:00) |
| 3.0 Consent Agenda | (7:00) |
| 3.1 Review and Approval of Minutes for January 14, 2008 | |
| 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 | |
| 3.6 Attendance Requests | |
| 4.0 Recognitions | (7:05) |
| 4.1 Recognition of Students | (7:05) |
| 4.2 Recognition of Patrons | (7:05) |
| 5.0 Board Business | (7:05) |
| 5.1 Architect Contract | (7:05) |
| 5.2 Perry Elementary Presentation | (7:10) |
| 5.3 Summer School Update | (7:30) |
| 5.4 Security Camera Update | (7:40) |
| 5.5 Kids Voting Kansas Resolution | (7:50) |
| 5.6 District Insurance | (7:55) |
| 5.7 Request for Matching Funds | (8:05) |
| 5.8 KASB Policy Review or Audit | (8:10) |
| 5.9 Administrator Contracts | (8:20) |
| 6.0 Executive Session | (8:25) |
| 6.1 Executive Session | (8:25) |

7.0 Reports and Communications (8:50)

7.1 Superintendent's Report

7.2 Director of Curriculum and Instruction Report

7.3 Northeast Kansas Education Service Center Update – Jenny Morgison

7.4 Endowment Association Update – Jamie Harwood

8.0 Adjournment (9:00)