

U. S. D. #343 Board of Education
- Regular Meeting –
Monday, May 12, 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 Budget Hearing | (7:00) |
| 4.0 Consent Agenda | (7:10) |
| 4.1 Review and Approval of Minutes for April 14, 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 | (7:15) |
| 5.1 Recognition of Students | (7:15) |
| 5.2 Recognition of Patrons | (7:15) |
| 6.0 Board Business | (7:25) |
| 6.1 Parents As Teachers Contract | (7:25) |
| 6.2 Health Services Contract for 2008-09 | (7:30) |
| 6.3 Summer School Staff | (7:35) |
| 6.4 Student Handbooks | (7:40) |
| 6.5 Supplemental Contracts for 2008-09 | (7:50) |
| 6.6 Transportation Update | (7:55) |
| 6.7 Box Van Purchase | (8:10) |
| 6.8 Insurance Bids | (8:15) |
| 6.9 Copier Bids | (8:40) |
| 7.0 Executive Session | (8:50) |
| 8.0 Reports and Communications | (9:20) |
| 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 | (9:30) |