

U. S. D. #343 Board of Education

- Regular Meeting –

Monday, June 9, 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 May 12, 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 Health Curriculum | (7:05) |
| 5.2 Transportation Handbook | (7:15) |
| 5.3 District Activities Director | (7:20) |
| 5.4 Milk Bids for 2008-09 | (7:30) |
| 5.5 Breakfast, Lunch, Milk Prices for 2008-09 | (7:35) |
| 5.6 Enrollment & Activity Pass Fees for 2008-09 | (7:40) |
| 5.7 Matching Funds Request | (7:45) |
| 5.8 Outreach Concert | (7:50) |
| 5.9 Ball Association Discussion | (7:55) |
| 5.91 Approval for Purchase | (8:20) |
| 5.92 End of the Year Budget | (8:30) |
| 6.0 Executive Session | (8:35) |
| 7.0 Reports and Communications | (9:05) |
| 7.1 Superintendent's Report | |
| 7.2 Director of Curriculum & Instruction Report | |
| 7.3 Keystone Learning Services Update – Jenny Morgison | |
| 7.4 Endowment Association Update – Jamie Harwood | |
| 8.0 Adjournment | (9:15) |