

U. S. D. #343 Board of Education  
- Regular Meeting –  
Monday, November 12, 2007 – 7:00 P.M.  
District Administration Office

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

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|--|---------------|
| <b>1.0 Call to Order – President Kevin Wade</b>        | <b>(7:00)</b> |
| <b>2.0 Ordering and Approval of the Agenda</b>         | <b>(7:00)</b> |
| <b>3.0 Consent Agenda</b>                              | <b>(7:00)</b> |
| 3.1 Review and Approval of Minutes for October 8, 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                           |               |
| 3.6 Attendance Requests                                |               |
| <b>4.0 Recognitions</b>                                | <b>(7:05)</b> |
| 4.1 Recognition of Students                            | (7:05)        |
| 4.2 Recognition of Patrons                             | (7:05)        |
| <b>5.0 Board Business</b>                              | <b>(7:05)</b> |
| 5.1 Auditor's Report                                   | (7:05)        |
| 5.2 PES PTO Playground Proposal                        | (7:10)        |
| 5.3 PLMS PTO Playground Proposal                       | (7:25)        |
| 5.4 Capital Outlay Projects                            | (7:40)        |
| 5.5 PLHS Handbook Policy Change                        | (7:55)        |
| 5.6 PLHS Early Graduation Request                      | (8:00)        |
| 5.7 High School League Affiliation Update              | (8:05)        |
| 5.8 PLHS Gym Floor Name Request                        | (8:25)        |
| <b>6.0 Executive Session</b>                           | <b>(8:25)</b> |
| 6.1 Executive Session                                  | (8:25)        |
| <b>7.0 Reports and Communications</b>                  | <b>(9:00)</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**

**(9:10)**