

U. S. D. #343 Board of Education
- Regular Meeting –
Monday, September 10, 2007 – 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 August 13, 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 | |
| 4.0 Recognitions | (7:10) |
| 4.1 Recognition of Patrons | |
| 5.0 Board Business | (7:10) |
| 5.1 Beginning of School Reports | (7:10) |
| 5.2 Approval of Site Council Members | (7:30) |
| 5.3 Policy Recommendations | (7:35) |
| 5.4 Resolution for Rescinding Policy Statements | (7:45) |
| 5.5 Head Lice Handbook Change | (7:50) |
| 5.6 Capital Outlay Priorities | (7:55) |
| 5.7 Board Goal Refinement | (8:25) |
| 6.0 Executive Session | (8:55) |
| 7.0 Reports and Communications | (9:20) |
| 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 | (9:30) |