

Union School District No. 81

Board of Education - Agenda

January 17, 2007 at 6:50 p.m.

- I. Call to order
 - A. Pledge of allegiance (After closed session)
 - B. Roll call (After closed session)

- II. Closed session (Open Session will resume at 7:00 p.m.)

Motion: "to go into closed session to receive information related to:

 - A. The appointment, employment, compensation, discipline, performance or dismissal
 - B. Annexation
 - C. Litigation
 - D. Purchases or leases of real property for use of the public body."

- III. Consent Agenda – Motion to approve the consent agenda.
 - Minutes – Open and closed session minutes from December 20, 2006
 - Minutes - Levy Hearing on December 20, 2006
 - Destruction of verbatim record of closed session of June 2005
 - Approval of Consent Agenda A

- V. Consent Agenda B
 - Treasurer's report
 - Balance Sheet as of December 31, 2006
 - Budget Comparison as of December 31, 2006
 - Payroll – December 2006 – \$54,759.39
 - Bills – January 2007 - \$75,812.19
 - Approval of Consent Agenda B

- VI. Communications/Freedom of information requests
 - A. Audience; visitors
 - B. Communications

- VII. Superintendent's report
 - A. Closed Session Minutes July/06 through December /06
 - B. Northern Assessment Appeal
 - C. Debt Certificates for upcoming work
 - D. City Water and Sewer Hook Ups
 - E. I.A.S.A. Winter Dinner Meeting – February 1, 2007
 - F. Building Use request for Good News Club
 - G. After School Program
 - H. Bids received for heating/air conditioning, doors/windows, and roof
 - I. Personnel
 - J. Other information

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VIII. Action

- A. Approve Closed Session Minutes July 2006 through December 2006
remain closed
- B. Approve building use request of Good News Club on Wednesdays 4/11/07
– 5/16/07 from 2:30 – 3:30
- C. Personnel
- D. Other

XI. Adjournment