

Union School District No. 81

Board of Education - Agenda

February 21, 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 January 17, 2007
 - Destruction of verbatim record of closed session of July 2005
 - Approval of Consent Agenda A

- V. Consent Agenda B
 - Treasurer's report
 - Balance Sheet as of January 31, 2007
 - Budget Comparison as of January 31, 2007
 - Payroll – January 2007 – \$55,877.48
 - Bills – February 2007 - \$211,111.59
 - Approval of Consent Agenda B

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

- VII. Superintendent's report
 - A. Northern Assessment Appeal
 - B. Debt Certificates/Banking Issues
 - C. City Water and Sewer Hook Ups
 - D. Terra Nova Scores for 2006-2007 grades 3 – 7
 - E. Parent-Teacher Conferences January 2007
 - F. Snow Day February 13, 2007
 - G. 2007 – 2008 School Calendar
 - H. Personnel
 - I. Other information

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VIII. Action

- A. Approve changing bank to Harris Bank for Imprest, Activity, and General Checking
- B. Approve changing the April 9, 2007 day to an attendance day
- B. Personnel
- C. Other

XI. Adjournment