

Union School District #81

Board of Education - Agenda

March 21, 2007 at 7:00 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 7:10 p.m.)

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

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

- III. Student Recognition

- IV. Consent Agenda A
 - Minutes – Open and Closed session minutes from February 21, 2007
 - Destroy verbatim recording of August 2005
 - Approval of Consent Agenda A

- V. Consent Agenda B
 - Treasurer's Report
 - Balance Sheet as of February 28, 2007
 - Budget Comparison as of February 28, 2007
 - Payroll – February 2007 - \$62659.17
 - Bills – March 2007 - \$95,735.27
 - Approval of Consent Agenda B

- VI. Communications/Freedom of information requests
 - A. Audience; visitors
 - B. Communications - letter re: negotiations

- VII. Superintendent's report
 - A. District School Report Card 2006
 - B. Calendar FY 2007
 - C. Return of letter from Senator Wilhelmi
 - D. Debt Certificates
 - E. Voss Development
 - F. Lewis University AMA Program
 - G. Lewis University Math and Science Grant Partnership
 - H. National School Lunch Program Audit and Wellness Policy
 - I. S.O.W.I.C. – Resolution to amend Articles of Agreement
 - J. Eighth Grade
 - K. Personnel
 - L. Other information

VIII. Action

- A. Approve 2007 Calendar
- B. Approve participation in Lewis University AMA Program
- C. Approve participation in Lewis University Math and Science Grant Partnership
- D. Approve the adoption of Wellness Policy
- E. Approve the resolution to amend the S.O.W.I.C. Articles of Agreement
- F. Personnel:
 - a. Approve the hiring of Katie LaRocca for maintenance 4hours daily.
- G. Other

IX. Adjournment