

Union School District No. 81  
Board of Education – Agenda  
April 18, 2007 – 7:00 p.m.

- I. Call to order
  - A. Pledge of allegiance (After closed session)
  - B. Roll call (After closed session)
  
- II. Closed session  
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. Consent Agenda A
  - Minutes – Wavier hearing and Open and Closed session minutes from March 21, 2007
  - Destroy verbatim recording of September 2005
  - Approval of Consent Agenda A
  
- IV. Consent Agenda B
  - Treasurer’s Report
  - Balance Sheet as of March 31, 2007
  - Budget Comparison as of March 31, 2007
  - Payroll – March 2007 \$58,703.80
  - Bills – April 2007 \$153,802.96
  - CD at People First Bank for \$200,000 that was due on 5/3/07 was taken out early cover bills for some of the work done over spring break, deposit to Harris on 4/17/07 – penalty of \$1003.56 (received \$1003.55 interest)
  - Approval of Consent Agenda B
  
- V. Communications/Freedom of information requests
  - A. Audience; visitors
  - B. Communications
  
- VI. Superintendent’s report
  - A. Levy & Extension Report
  - B. Tentative Budget
  - C. Eagle Ridge Subdivision
  - D. Building Updates
  - E. Lewis University Programs
  - F. Personnel
  - G. Board Meeting Dates
  - H. Other information

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VII Action

A. Approve the work to be completed by Testing Service Corporation

A. Personnel

B. Board Meeting Dates

C. Other

VIII. Adjournment