

OFFICE OF THE SUPERINTENDENT OF SCHOOLS

SPECIAL BOARD OF EDUCATION MEETING

December 10, 2008

7:00 PM

A G E N D A

Determination of a Quorum

Pledge of Allegiance

1. Resolution to approve 403(b) Services Agreement with OMNI Financial Group
2. Resolution to approve 403(b) Retirement Plan Document with OMNI Financial Group
3. Resolution to approve contract with Simplex Grinnell for Memorial Middle School intercom project
4. Resolution to approve excess major medical MOA for teacher salary deduction
5. Resolution to approve the Personnel Report dated December 10, 2008
 - 1 Coach
 - 1 Home Services (Occupational Therapist p/t)
6. Discussion regarding consulting services for further remediation of Sand Tunnel
7. Committee Selection
8. Adjournment

/cc

12/10/08