

OFFICE OF THE SUPERINTENDENT OF SCHOOLS

BOARD OF EDUCATION MEETING

June 27, 2007

A G E N D A

Determination of a Quorum

Pledge of Allegiance

I. Acceptance of Minutes

1. Regular Meeting & Executive Session – May 23, 2007
Committee on Special Education – May 1, 2, 7, 8, 9, 16, June 8, 2007
Subcommittees on Special Education – May 4, 9, 14, 15, 16, 2007
Committee on Preschool Special Education – May 1, 3, 8, 10, 15, 16, 2007

II. Superintendent's Report

2. Resolution to accept donation
3. Resolution to approve transfer of funds
4. Resolution to authorize transfer of funds for Employee Retirement Reserve Fund
5. Resolution to authorize transfer of funds for Reserve for Accrued Liabilities and Employee Benefits
6. Resolution to approve Consultant Services Contract
7. Resolution to approve participation in Cooperative Bid for Food Services Supplies 2007-2008
8. Resolution to approve U.T.I.T. Contract
9. Resolution to establish Annual Reorganization Meeting date of July 9, 2007
10. Resolution to approve renewal of lease with Island Trees Public Library
11. Resolution to establish Certified Occupation Therapy Assistant (COTA) position
12. Resolution to award printing bid for high school literary magazine
13. Resolution to approve extension of Superintendent's contract
14. Resolution to approve the Personnel Report dated June 27, 2007
 - Accept appointment of clerical personnel
 - Accept appointment of non-probationary personnel for Special Ed.
 - Approval of additional duties for instructional personnel - chaperones
 - Appointment of Class A and B advisors
 - Accept resignation of food service personnel
 - Approval of FMLA requests
 - Appointment of substitute teachers
 - Appointment of instructional personnel
 - Appointment of substitute school monitors
 - Appointment of student workers for the Summer "YES" Program

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- Appointment of instructional staff for Summer “YES” Program
- Approval of Administrators for summer programs
- 15. Resolution to approve the following use of buildings
 - SCOPE Education Services

III. Report by Asst. Superintendent for Finance & Administration

- 16. Financial Report for May 2007

IV. Old Business

V. New Business

VI. Adjournment

/cc

6/27/07