

NOW, THEREFORE BE IT RESOLVED that the Board of Education hereby approves the revised Services Agreement and authorizes the President of the Board of Education to execute said Services Agreement.

Unanimously carried Ayes 7 Nays 0

On motion of Ms. Mahon, and seconded by Mr. Buda,

**403(b) PLAN RETIRE-
MENT PLAN DOCUMENT**

RESOLVED, That the Island Trees School District hereby adopts the 403(b) Retirement Plan Document and authorizes the Board president to sign such agreement.

Unanimously carried Ayes 7 Nays 0

On motion of Mr. Buda, and seconded by Mr. Rochon,

**SIMPLEX GRINNELL
CONTRACT**

RESOLVED, That the Board of Education hereby approves the contract with Simplex Grinnell for the intercom project at the Island Trees Memorial Middle School in accordance with State Contract #PT63104 in the amount of \$55,000, and authorizes the Board president to sign such contract subject to review and approval of District Counsel.

Unanimously carried Ayes 7 Nays 0

On motion of Mr. Rochon, and seconded by Mr. Bonsignore,

PERSONNEL REPORT

RESOLVED, To approve, as presented, the Personnel Report dated December 10, 2008, items 1 through 2 inclusive.

Unanimously carried Ayes 7 Nays 0

On motion of Mr. Buda, and seconded by Ms. Mahon,

**LEAD COMMITTEE
SELECTION**

RESOLVED, To accept all district residents who submitted a letter of interest to be appointed to the committee to review the lead issue at the high school, plus one PTSA member and three board members.

Carried Ayes 3 Nays 4 (C. Bonsignore, R. Condela,
C. Holt, P. Ray)

On motion of Mrs. Holt, and seconded by Mr. Condela,

LEAD COMMITTEE

