



# SCHOOL BOARD MEETING

## AGENDA

### January 8th, 2008

---

#### 7:00 p.m. – Regular Board Meeting

			<u>Time</u>
I. CONSENT AGENDA			2 min
1. Minutes of December 11th, 2007	Action	1 a -	
2. Personnel Report	Action	2 a -	
3. Payroll/Voucher Approval	Action	3	
4. Surplus Report Approval	Action	4 +	
II. CITIZEN COMMENT			05 min
III. WHS ASB REPORT			05 min
IV. SPECIAL REPORTS & PRESENTATIONS			<b>10 min</b>
Budget Status Report	Information		10 min
V. OLD BUSINESS			<b>10 min</b>
Policy # 3413 2nd Reading	Action		10 min
VI. NEW BUSINESS			<b>05 min</b>
Out of State Field Trip	Action		05 min
VII. PRESIDENT'S REPORT			<b>5 min</b>
• Communications			5 min
VIII. SUPERINTENDENT'S REPORT			<b>5 min</b>
IX. ADJOURNMENT			

**See Reverse Side** ⇒