

- A. Call to order
- B. Pledge of Allegiance
- C. Roll call
- D. Approval of agenda
- E. Consent agenda
 - 1. *Approval of minutes of the regular and closed meetings of June 9, 2008*
 - 2. *General fund bills paid by check #17877 to check #18025*
- F. Public comment specific to the agenda
- G. Superintendent's comments/presentations
- H. Board President comments
- I. Student, staff, coach achievement/presentations
Gordie Russell – New bus routes
- J. Communication
- K. Reports
 - 1. *CES – Dick Swenor*
 - 2. *CMS – Keith Haske*
 - 3. *CHS – Suzanne Klinger*
 - 4. *2008-2009 School Calendar*
- L. New business
 - 1. *Grievance Hearing*
 - 2. *Meeting dates and time for 2008-2009 school year*
 - 3. *Meeting location for 2008-2009 school year*
 - 4. *Depositories for school funds for 2008-2009 fiscal year*
 - 5. *Signatories for school accounts for 2008-2009 fiscal year*
 - 6. *Delegation of treasurer's duties and authorization for making investments for 2008-2009 fiscal year*
 - 7. *Alternative program cooperative agreements for 2008-2009 with Char-Em ISD*
 - 8. *Varsity Golf Coaching Recommendation*
 - 9. *Special Education Teacher Recommendation*
 - 10. *Part-time Science Teacher Recommendation*
 - 11. *Summer Camp Counselor Recommendations*
 - 12. *Owner's Rep Recommendation*
- M. Public comments/general
- N. Board member comments
- O. Closed session to discuss labor contract negotiations
- P. Adjourn

This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time set aside for public comment during the meeting as noted above.

Public Comment Policy: The public participation portion of the meeting shall be limited to one-half hour. Each person shall be allowed to speak for up to five minutes, except where the number of speakers exceeds the time limit. In those instances, the board president reserves the right to reduce the five-minute limit to a three-minute limit for each speaker.

Persons with disabilities who need special accommodations should call the superintendent's office at 547-3200 10 days prior to the meeting.