

- 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 September 8, 2008*
  - 2. *Approval of minutes of the special and closed meetings of September 29, 2008*
  - 3. *General fund bills paid by check #18380 to check #18574*
  - 4. *Treasurer's Report for August and September 2008*
- F. Public comment specific to the agenda
- G. Superintendent's comments/presentations
- H. Board President comments
- I. Student, staff, coach achievement/presentations
- J. Communication
  - October 2008 Elementary Calendar*
- K. Reports
  - 1. *2007.08 Audit Report – Angie Roeloffs*
  - 2. *Personal Curriculum – Char-Em ISD*
  - 3. *Building Reports - Principals*
  - 4. *Strategic Plan Update – Scott Mays*
  - 5. *Board Goals – Pres. McLean*
- L. New business
  - 1. *2008-2009 Calendar*
  - 2. *District Steering Committee Chairperson*
  - 3. *Fiber Optic Bids*
  - 4. *Energy Systems Contract*
  - 5. *Physics Class Trip Request*
  - 6. *Spanish Class Trip Request*
  - 7. *Baseball Trip Request*
  - 8. *Bright Beginnings Assistant Recommendation*
  - 9. *Bus Driver Recommendations*
  - 10. *Extended Leave Request*
- 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.