

- 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 December 8, 2008*
 - 2. *Approval of minutes of the special meeting of December 1, 2008*
 - 3. *General Fund bills paid by check #18729 to check #18899*
 - 4. *Treasurer's report for November 2008*
- F. Public comment specific to the agenda
- G. Superintendent's comments/presentations
- H. Board President comments
- I. Student, staff, coach achievement/presentations
High School Students
- J. Communication
November 2008 Elementary and Middle School Calendars
- K. Reports
 - 1. *Building Reports – Principals*
 - 2. *Strategic Plan Update – facilities*
 - 3. *Board Goal #3 – John McLean and Chris Michaud*
- L. New business
 - 1. *Summer Tax Collection*
 - 2. *2008-2009 Budget Amendment*
 - 3. *Fiber Optic Project Agreement*
 - 4. *Food Service Assistant Recommendation*
 - 5. *7th Grade Girls' Basketball Coaching Recommendation*
 - 6. *8th Grade Girls' Basketball Coaching Recommendation*
 - 7. *8th Grade Washington D.C. Trip Request*
 - 8. *Resignation Incentive Plan*
- 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.