

BOARD OF EDUCATION MEETING

December 17, 2007
6:30 P.M.

- I. Call to Order/Roll Call
- II. Approval of Amendments to the Agenda (Action Item)
- III. Consent Items: (Action Item/Roll Call)
 - A. Approval of November 26, 2007 Regular and Closed Minutes
 - B. Acceptance of Treasurer's Report
 - C. Payment of Bills
 - D. Approval to Deposit Corporate Personal Property Taxes
 - E. Approval of Activity Fund Accounts
- IV. Public Comments
 - A. Mrs. Kathy Heim, Early Childhood Program (Informational)
 - B. Mrs. Barb Proeger, Per Capita Grant (Informational)
- V. Executive Closed Session to Discuss: Personnel, Negotiations, and Review of Closed Session Minutes and Tapes
- VI. Old Business
 - A. Approval of Cardinal Future for 2008-2009 (Action Item)
- VII. New Business
 - A. Action Coming Out of Closed Session (Action Item/Roll Call)
 - B. Truth in Taxation Hearing (Informational)
 - C. Adoption of Resolution Establishing Tax Levy (Action Item/Roll Call)
 - D. Adoption of Resolution Establishing Working Cash Levy (Action Item/Roll Call)
- VIII. Additional Items of Consideration (Possible Action Item/Roll Call)
- IX. Public Comments
- X. Superintendent's Report
 - A. Construction Update (Informational)
 - B. January Board Meeting Change of Location (Action Item)
 - C. Thunderbolt Equipment Presentation (Informational)
- XI. Principal's Report (Informational)

- XII. President's Report: (Informational)
- XIII. Executive Closed Session to Discuss:
- XIV. Action Coming Out of Closed Session
- XV. Adjournment