

**BOARD OF EDUCATION AGENDA
MONDAY, JANUARY 28, 2008**

**7:00 P.M.
UNATEGO JR/SR HIGH SCHOOL
ROOM #112**

1. ROUTINE MATTERS

- 1.1 Call to order**
- 1.2 Roll Call**
- 1.3 Pledge**
- 1.4 Approve regular board meeting minutes of January 7, 2008**
- 1.5 Adopt Agenda**

2. EXECUTIVE SESSION

- 2.1 Personnel**

3. PUBLIC COMMENT

4. PRESENTATIONS

- 4.1 Board Presidents Report**
- 4.2 Superintendents Report – Charles Molloy**
- 4.3 Business Manager’s Report – Nick Rosas**
- 4.4 Home & Careers - Technology Curriculum Report - Ellen Schmitt -
Ken Held & John Pruskowski**

5. ADMINISTRATIVE ACTION

- 5.1 Dissolve the USSAA account (1-28-08 G1)**
- 5.2 Adopt the amended Mutual Sharing Plan for Cooperative Investment (1-28-08 G2)**
- 5.3 Approve CSE recommendations (1-28-08 G3)**
- 5.4 Approve AIS plan (1-28-08 G4)**
- 5.5 Approve Custodian of voting machine and Tellers for February 26th bus vote (1-28-08 G5)**
- 5.6 Appoint Elizabeth Connor substitute teacher aide (1-28-08 UC1)**
- 5.7 Appoint Sarah Garno returning substitute teacher (1-28-08 C1)**
- 5.8 Accept resignation Lorene Weidman bus driver (1-28-08 UC2)**

6. PUBLIC COMMENT

7. ROUND TABLE DISCUSSION/QUESTIONS

8. EXECUTIVE SESSION (IF NECESSARY)

9. ADJOURN