

**BOARD OF EDUCATION AGENDA  
MONDAY, JANUARY 7, 2008**

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

**1. ROUTINE MATTERS**

- 1.1 Call to order
- 1.2 Oath of Office administered to new Board members Patricia Leonard and James McDermott by Board Clerk, Joan French
- 1.3 Roll Call
- 1.4 Pledge
- 1.5 Approve regular board meeting minutes of December 17, 2007
- 1.6 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 Administration Reports/Discussion Items
- 4.4 Business Manager’s Report – Nick Rosas

**5. ADMINISTRATIVE ACTION**

- 5.1 Approve Treasurer’s report (1-8-08 G1)
- 5.2 Approve Special District Meeting (1-7-08 G2)
- 5.3 Approve proposed 2008-09 Academic Calendar (G3)
- 5.4 Appoint Vicky Wyckoff teacher aide (1-8-08 UC1)
- 5.5 Appoint After School Care Program workers (1-8-08 UC2)
- 5.6 Appoint Terri Willis substitute aide (1-8-08 UC3)
- 5.7 Appoint Kim Owens as teacher for After School AE Program (1-8-07 C1)
- 5.8 Appoint Christina Olsen returning substitute teacher (1-8-07 UC4)
- 5.9 Appoint David Fish Technology Director (UC 5)

**6. PUBLIC COMMENT**

**7. ROUND TABLE DISCUSSION/QUESTIONS**

**8. EXECUTIVE SESSION (IF NECESSARY)**

**9. ADJOURN**