

**BOARD OF EDUCATION AGENDA
MONDAY, DECEMBER 17, 2007**

6:00 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 December 3, 2007
 - 1.5 Adopt Agenda
2. **EXECUTIVE SESSION**
 - 2.1 Personnel
3. **PUBLIC COMMENT**
4. **PRESENTATIONS**
 - 4.1 Board President's Report
 - 4.2 Superintendent's Report – Charles Molloy
 - 4.3 Business Manager's Report – Nick Rosas
 - 4.4 Structural Inspection Report – Nick Rosas
 - 4.5 Building Project – Nick Rosas
 - 4.6 Bus Proposition – Nick Rosas
 - 4.7 Budget Discussion – Nick Rosas
5. **ADMINISTRATIVE ACTION**
 - 5.1 Approve CSE recommendations (12-17-07 G1)
 - 5.2 Approve the 2007 Annual Visual Inspection Instrument (12-17-07 G2)
 - 5.3 Accept James Wood resignation (12-17-07 UC1)
 - 5.4 Appoint possible Board members (12-17-07 UC2)
 - 5.5 Appoint Janet Whelan, Bus driver (12-17-07 UC3)
 - 5.6 Amend Interim Superintendent's contract (12-17-07 C1)
6. **PUBLIC COMMENT**
7. **ROUND TABLE DISCUSSION/QUESTIONS**
8. **EXECUTIVE SESSION (IF NECESSARY)**
9. **ADJOURN**