

**BOARD OF EDUCATION AGENDA
MONDAY, FEBRUARY 25, 2008
6:00 P.M. EXECUTIVE SESSION- MEETING W/NON-TENURED TEACHERS
OPEN SESSION BEGINS AT 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 February 4, 2008
- 1.5 Adopt Agenda

2. EXECUTIVE SESSION

- 2.1 Personnel

3. PUBLIC COMMENT

4. PRESENTATIONS

- 4.1 Board Presidents Report
- 4.2 Student Presentation
- 4.3 Math Curriculum Report
- 4.4 Superintendents Report – Charles Molloy
- 4.5 Business Manager’s Report – Nick Rosas

5. ADMINISTRATIVE ACTION

- 5.1 Adopt Social Studies 7th and 8th grade textbooks (2-28-08 G1)
- 5.2 Approve CSE recommendations (2-25-08 G2)
- 5.3 Approve spring coaching positions for 2007-08 school year (2-25-08 C1)
- 5.4 Approve proposal from SJB services regarding soil and concrete testing (2-28-08 G3)
- 5.5 Approve permanent appointment of Martha Becker school nurse (2-28-08 C2)
- 5.6 Appoint Travis Carey substitute teacher (2-25-08 UC1)
- 5.7 Accept Brian Trask resignation bus driver (2-25-08 UC2)

6. PUBLIC COMMENT

7. ROUND TABLE DISCUSSION/QUESTIONS

8. EXECUTIVE SESSION (IF NECESSARY)

9. ADJOURN