



- 8:07 P.M. - C. Curriculum – Dr. Tornatore
1. English as a Second Language Assessment – ACCESS
  2. Preparation for ISAT
  3. Software Training for Staff Members
  4. District Advisory Committee (DAC) Update
- 8:17 P.M. – D. Technology Update – Mr. Kapachinski
- 8:27 P.M. – E. Character Counts!! – Mrs. DiCiolla
- 8:37 P.M. – F. Quarterly Financial Report – Dr. Cull
- 8:47 P.M. – G. Superintendent Transition – Mrs. DiCiolla
- 8:57 P.M. – H. RtI Update – Dr. Cull
- 9:07 P.M. – I. Discussion on 2008 Summer Projects – Dr. Cull
- 9:17 P.M. – J. Freedom of Information – Dr. Cull
- 9:20 P.M. - K. Opportunity for Community Input Regarding Board Requested Reports

IX. Action Items

- 9:22 P.M. A. Consent Items – ROLL CALL VOTE  
Minutes, Expenditures, and Personnel
1. Questions/comments from the Board of Education.
  2. Opportunity for community input.
- 9:27 P.M. B. Wight & Company Physical Condition Assessment-  
ROLL CALL VOTE
1. Questions/comments from the Board of Education.
  2. Opportunity for community input.

- 9:32 P.M. C. Amended Budget - ROLL CALL VOTE
1. Questions/comments from the Board of Education.
  2. Opportunity for community input.
- 9:37 P.M. D. Permanent Transfer of \$106,000 in Interest from Working Cash I Funds to Education Funds - ROLL CALL VOTE
1. Questions/comments from the Board of Education.
  2. Opportunity for community input.
- 9:42 P.M. E. 2007 Tax Extension Reduction Allocation – ROLL CALL VOTE
1. Questions/comments from the Board of Education.
  2. Opportunity for community input.
- 9:47 P.M. F. 2008-2009 School Calendar – VOICE VOTE
1. Questions/comments from the Board of Education.
  2. Opportunity for community input.
- 9:52 P.M. G. Mission and Goals – VOICE VOTE
1. Questions/comments from the Board of Education.
  2. Opportunity for community input.
- X. 9:57 P.M. Board Requested Reports
- XI. 10:00 P.M. Adjournment

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Fred Maier, Secretary  
Board of Education

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Nancy DiCiolla, President  
Board of Education