

- 8:05 P.M. – C. Finance, Buildings & Grounds, and Technology – Mr. Aggen
1. Finance
 - a. Budget Presentation
 - b. PMA Financial Forecasting - review of purchasing options
 2. Buildings and Grounds
 - a. Survey of Franzen School
 - b. Progress Report on Electrical and Technology Related Set-up in Franzen's Art Room
 - c. Demographic Study
 3. Technology
 - a. Telephone Update
 - b. STI Update
- 8:35 P.M. - D. Middle School – Dr. Nickisch
1. Student Issues
 2. Drug Reduction Program
 3. Student Survey Update
 4. Student Club Update
- 8:45 P.M. – E. Curriculum – Dr. Tornatore
1. ISAT: AYP Test Results of 2007-2008
 2. Novels at Grades 6-8
- 8:50 P.M. – F. Update on Space Issues at Franzen – Dr. Tornatore
- 9:05 P.M. – G. Benson/Franzen Summer of 2008 - Construction Update and Review of Expenses – Wight Company. - (under separate cover and bills list)
- 9:15 P.M. – H. Facilities Assessment Report – Wight Company (under separate cover)
- 9:34 P.M.– I. Freedom of Information - Dr. Tornatore – none were received.
- 9:35 P.M. – J. Opportunity for Community Input Regarding Board Requested Reports

X. Action Items

- 9:40 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.
- 9:45 P.M. B. Application for Recognition - ROLL CALL VOTE
(under separate cover)
1. Questions/comments from the Board of Education.
 2. Opportunity for community input.
- 9:50 P.M. C. Board of Education Policies - First Reading - ROLL
CALL VOTE -
1. Questions/comments from the Board of Education.
 2. Opportunity for community input.
- 9:55 P.M. D. Board of Education Policies - Second Reading - ROLL
CALL VOTE -
1. Questions/comments from the Board of Education.
 2. Opportunity for community input.
- 10:00 P.M. E. Placement of Student Teacher - ROLL CALL VOTE -
1. Questions/comments from the Board of Education.
 2. Opportunity for community input.
- 10:05 P.M. F. Permanent transfer of \$989,800.50 from Working
Cash II to O&M Fund for summer 2008 projects - ROLL CALL
VOTE -
1. Questions/comments from the Board of Education.
 2. Opportunity for community input.

10:10 P.M. G. Acquisition of two double portable classroom units, with associated moving, installation, and set-up costs - ROLL CALL VOTE -

1. Questions/comments from the Board of Education.
2. Opportunity for community input.

10:15 P.M. H. Approval of one year contract for financial forecasting with PMA at \$8,500. - ROLL CALL VOTE -

1. Questions/comments from the Board of Education.
2. Opportunity for community input.

10:20 P.M. I. Approval of Demographic Study by Fanning Howey Associates, Inc. for a cost not to exceed \$7,500.00 - ROLL CALL VOTE -

1. Questions/comments from the Board of Education.
2. Opportunity for community input.

X. 10:25 P.M. Board Requested Reports

XI. 10:30 P.M. Adjournment

Fred Maier, Secretary
Board of Education

Nancy DiCiolla, President
Board of Education