



AGENDA  
Board of Education  
Regular Meeting  
Tuesday, October 2, 2007  
Administration Building  
7:00 p.m.

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ADDITIONS TO AND ADOPTION OF AGENDA
- IV. APPROVAL OF MINUTES  
Regular Meeting, September 18, 2007
- V. PUBLIC COMMENTS
- VI. SPECIAL REPORTS AND RECOGNITION
- VII. BOARD MEMBER REPORTS
- VIII. SUPERINTENDENT REPORT
- IX. ACTION /DISCUSSION /INFORMATION ITEMS

15 minutes

- \*1. AYP—CSAP—Information—Ms. Mary Vedra  
Ms. Vedra will provide an overview of the district’s 2006-2007 academic achievement results based upon the CSAP, MAP, and ACT assessments.

5 minutes

- 2. Update on October 1 Count—Information—Ms. Peg LaPlante—  
Ms. LaPlante will give the Board of Education an update on the October pupil count.

10 minutes

- \*3. Four Updated Attendance Policies—First Reading—Action—Dr. McCabe—  
Dr. McCabe will present Policies JFBA-Intra-District/Open Enrollment which replaces current Policy 5720 School Attendance Areas; JH-Student Absences and Excuses, JH-E Student Attendance Plan for Habitually Absent Student, JHB-Truancy which will replace the current 5120 Compulsory Attendance, Absences and Truancy for a 1<sup>st</sup> Reading.

RECOMMENDED MOTION:

Move to approve the 1<sup>st</sup> Reading of JFBA to replace policy 5720, and JH, JH-E, and JHB to replace existing policy 5120.

5 minutes

- \*4. Updated Policy JLC-Student Health Services and Records ---First Reading---Action---Dr. McCabe---  
Dr. McCabe will present Policy JLC Student Health Services and Records which replaces current Policies 5641, 5642 and 5733 for a 1<sup>st</sup> Reading.

RECOMMENDED MOTION:

Move to approve the 1<sup>st</sup> Reading of JLC, to replace existing policies 5641, 5642 and 5733.

10 minutes

- \*5. Increasing Pay for Substitute Bus Drivers---Information---Action---  
Mr. Chris Gramstorff---  
Mr. Gramstorff will provide information on the status of substitute bus drivers and the need to adjust pay to remain competitive with surrounding school districts.

RECOMMENDED MOTION:

Move to approve the hourly wage for substitute bus drivers be increased from a range of \$9.43 - \$11.07 per hour to a flat \$13.51 per hour.

- 6. Consensus Items  
\*a. Personnel Recommendations

- 7. Board Member's Choice

X. COMMUNICATIONS

<b>Upcoming Board Events</b>		
<b>Date</b>	<b>Time</b>	<b>Event</b>
10/02	7:00 p.m.	Board Meeting
10/09	6:00 p.m.	Special Board Meeting
10/09	7:00 p.m.	Candidate Forum Maddox Elem.
10/12	7:00 a.m.	Board Breakfast at Bishop
10/15	7:00 p.m.	Candidate Forum Bishop Elem.
10/16	7:00 p.m.	Board Meeting

- XI. FUTURE AGENDA ITEMS  
Dr. McCabe will provide these items in the form of a written memorandum. If there are any future agenda items you would like to discuss, please present them at this time.

XIII. ADJOURNMENT