

**WYNOT PUBLIC SCHOOLS
BOARD OF EDUCATION
REGULAR MONTHLY MEETING
8:00 P.M.**

JULY 10, 2007

BOARD ROOM

I. CALL MEETING TO ORDER

II. APPROVAL OF AGENDA AND CHANGES TO AGENDA

III. CONSENT AGENDA

1. Approve minutes of: June 14, 2007 Regular Meeting
June 14, 2007 Special Hearings
June 28, 2007 Special Meeting
2. Approve claims and accounts
3. Excuse absent board members
4. Entertain a motion to remove item from Consent Agenda to Action Items
5. Consider, discuss and take necessary action to approve the Consent Agenda

IV. ACTION ITEMS

1. Consider, discuss, and take necessary action to approve any staff resignations.
2. Consider, discuss, and take necessary action to approve the bid to replace the boiler system.
3. Consider, discuss, and take necessary action to approve breakfast/lunch prices for 2007-08 school year.
4. Consider, discuss, and take necessary action to approve the 2007-08 driver education program.
5. Consider, discuss, and take necessary action to appoint Daniel J. Hoelsing as district representative for local, state and federal programs for the 2007-08 school year.
6. Consider, discuss, and take necessary action to approve the K-12 Student Handbooks for the 2007-08 school year.
7. Consider, discuss, and take necessary action to approve first reading of policy updates for the 2007-08 school year.

V. DISCUSSION ITEMS

1. Update on distance education equipment upgrade.
2. 2007-08 budget process and budget workshop.

VI. INFORMATION AND PROPOSALS

1. Principal's Report
2. Superintendent's Report
3. Board Committee Reports
4. Public Comment
5. Adjourn