

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

AUGUST 9, 2007

BOARD ROOM

I. CALL MEETING TO ORDER

II. APPROVAL OF AGENDA AND CHANGES TO AGENDA

III. CONSENT AGENDA

1. Approve minutes of: July 11, 2007 Regular 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. Discuss, consider and take all 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 administrative recommendation on the kitchen/custodial and positions for the 2007-08 school year.
3. Consider, discuss, and take necessary action to appoint one board member as the Legislative Relations Network Member.
4. Consider, discuss, and take necessary action to approve Dana F. Cole & Company as District Auditor to complete the 2006-07 district audit.
5. Consider, discuss, and take necessary action to approve the 2007 Census Report.
6. Consider, discuss, and take necessary action to approve second reading of the board policies for the 2007-08 school year.
7. Consider, discuss, and take necessary action to approve staff assignments for the 2007-08 school year.

V. DISCUSSION ITEMS

1. Review 2007-08 Bus Routes.
2. Discuss NASB Area Membership Meeting and Joint School Board Retreat.
3. Conduct 2007-08 Budget Workshop.

VI. INFORMATION AND PROPOSALS

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

