

**WYNOT PUBLIC SCHOOLS
BOARD OF EDUCATION
SPECIAL HEARINGS
7:45 PM**

SEPTEMBER 12, 2007

WYNOT HIGH SCHOOL

I. SPECIAL HEARING TO EXCEED THE ALLOWABLE GROWTH RATE OF 2.5% BY AN ADDITIONAL 1% FOR A TOTAL INCREASE OF 3.5%

1. CALL HEARING TO ORDER
2. THE PURPOSE OF THE HEARING IS TO REVIEW, DISCUSS, CONSIDER, RECEIVE INPUT, AND HEAR SUPPORT, OPPOSITION, CRITICISM, SUGGESTIONS OR OBSERVATIONS OF TAXPAYERS RELATING TO EXCEEDING THE BASIC ALLOWABLE GROWTH RATE OF 2.5% UP TO A TOTAL OF 3.5%.
3. ADJOURN SPECIAL HEARING

II. BUDGET HEARING

1. CALL HEARING TO ORDER
2. THE PURPOSE OF THE HEARING IS TO REVIEW, DISCUSS, CONSIDER, RECEIVE INPUT, AND HEAR SUPPORT, OPPOSITION, CRITICISM, SUGGESTIONS OR OBSERVATIONS OF TAXPAYERS RELATING TO THE 2007-08 PROPOSED BUDGET.
3. ADJOURN BUDGET HEARING

III. LEVY SETTING HEARING

1. CALL HEARING TO ORDER
2. THE PURPOSE OF THE HEARING IS TO REVIEW, DISCUSS, CONSIDER, RECEIVE INPUT, AND HEAR SUPPORT, OPPOSITION, CRITICISM, SUGGESTIONS OR OBSERVATIONS OF TAXPAYERS RELATING TO THE 2007-08 PROPOSED PROPERTY TAX LEVY.
3. ADJOURN LEVY SETTING HEARING

**WYNOT PUBLIC SCHOOLS
BOARD OF EDUCATION
REGULAR MONTHLY MEETING
To Follow Hearings at 7:45 PM**

SEPTEMBER 12, 2007

WYNOT HIGH SCHOOL

I. CALL MEETING TO ORDER

II. APPROVAL OF AGENDA AND CHANGES TO AGENDA

III. CONSENT AGENDA

1. Approve minutes of August 12, 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 exceed the 2.5% expenditure lid by an additional 1%.
2. Consider, discuss, and take necessary action to exceed the \$1.05 levy limit.
3. Consider, discuss, and take necessary action to Adopt 2007-08 Budget.
4. Consider, discuss, and take necessary action to Approve the 2007-08 fiscal year Tax Request/Levy Resolution.
5. Consider, discuss, and take necessary action to approve hiring Angela Savoy as a Special Education Para-Educator.
6. Consider, discuss, and take necessary action to Set 2007-08 tuition rate for nonresident students.
7. Set unreimbursible student costs for 2007-08.
8. Consider, discuss, and take necessary action to Adopt "High Ability Learner" Plan for 2007-08 school year.
9. Consider, discuss, and take necessary action to approve the daily rate for substitute teachers and support staff.
10. Consider, discuss, and take necessary action to approve the Inter-local Agreements for the 2007-08 school year.

V. DISCUSSION ITEMS

1. Discuss NASB Area Membership Meeting and School Board Retreat
2. Discuss progress on boiler installation

VI. INFORMATION AND PROPOSALS

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