

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

OCTOBER 10, 2007

BOARD ROOM

I. CALL MEETING TO ORDER

II. APPROVAL OF AGENDA AND CHANGES TO AGENDA

III. CONSENT AGENDA

1. Approve minutes of September 10, 2007
Hearing to Exceed 0%, Budget Hearing,
Levy Setting Hearing, Regular Monthly Meeting
And September 24, 2007 Board Retreat
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 the maximum amount in the district business account.
2. Consider, discuss, and take necessary action to approve the 2007-08 District Safety and Security Plan. (Update)
3. Consider, discuss, and take necessary action to adopt the 2007-08 Teacher Incentive Plan.
4. Consider, discuss, and take necessary action to adopt the 2007-08 Board Goals.

V. DISCUSSION ITEMS

1. Review the district board website
2. Review distance education equipment/programs

VI. INFORMATION AND PROPOSALS

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