

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

NOVEMBER 13, 2007

BOARD ROOM

I. CALL MEETING TO ORDER

II. APPROVAL OF AGENDA AND CHANGES TO AGENDA

III. CONSENT AGENDA

1. Approve minutes of: October 10, 2007 Regular Monthly 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 our participation as a pilot school for NROC online courses for second semester.
2. Consider, discuss, and take necessary action to approve the 2007-08 District Technology Plan.
3. Consider, discuss, and take necessary action to approve the resolution for the lease purchase agreement with NASB for technology.
4. Consider, discuss, and take necessary action to approve final inspection of the boiler installation project.
5. Consider, discuss, and take necessary action to approve the 2007-08 district petty cash fund and set the account limit.

V. DISCUSSION ITEMS

1. Review the 2006-07 Annual Financial Report (AFR) and District Audit
2. Discuss Superintendent Evaluation Process.

VI. INFORMATION AND PROPOSALS

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