

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

**DECEMBER 13, 2007**

**BOARD ROOM**

**I. CALL MEETING TO ORDER**

**II. APPROVAL OF AGENDA AND CHANGES TO AGENDA**

**III. CONSENT AGENDA**

1. Approve minutes of: November 13, 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 accept a resignation effective at the conclusion of the 2007-08 school year.
2. Consider, discuss, and take necessary action to approve 2006-07 District Audit.
3. Consider, discuss, and take necessary action to approve the 2006-07 Report Card and Annual Report to District Patrons.
4. Consider, discuss, and take necessary action to approve second semester school calendar changes.
5. Consider, discuss, and take necessary action to approve the principal's contract for the 2007-08 school year.

**V. DISCUSSION ITEMS**

1. Review the superintendent's annual performance evaluation.

**VI. INFORMATION AND PROPOSALS**

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