

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

JANUARY 10, 2008

BOARD ROOM

I. CALL MEETING TO ORDER

1. Consider, discuss, and take necessary action to elect/appoint 2008 board offices: (President, Vice President, Secretary, Treasurer)
2. Consider, discuss, and take necessary action to appoint 2008 board committees.

II. APPROVAL OF AGENDA AND CHANGES TO AGENDA

III. CONSENT AGENDA

1. Approve minutes of: December 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 2006-07 District Audit.
2. Consider, discuss, and take necessary action to affirm Cedar Security Bank as primary custodian of funds for 2008.
3. Consider, discuss, and take necessary action to approve Cedar County News as the official district newspaper.
4. Consider, discuss, and take necessary action to approve a request from the senior class concerning the 2008 senior class trip.
5. Consider, discuss, and take necessary action to approve attendance/credit recommendation for the 2007-08 fall semester.
6. Consider, discuss, and take necessary action to approve a resolution to borrow money as provided in N.R.S. 79-1070.
7. Consider, discuss, and take necessary action to approve the Wynot Teacher's Association as sole bargaining unit for certificated staff for 2008-09 school year.
8. Consider, discuss, and take necessary action to approve ESU 1 contract intentions for the 2008-09 school year.

V. DISCUSSION ITEMS

1. Review 2008-09 school calendar considerations.
2. Review progress on joint school goals and possible discussion topics for Innovation Labs workshops.
3. Consider possible dates to meet with area boards to review inter-local agreement addendum for administrative services for the 2008-09 school year.

VI. INFORMATION AND PROPOSALS

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