

**WYNOT PUBLIC SCHOOLS
BOARD OF EDUCATION
REGULAR MONTHLY MEETING**

APRIL 10, 2008

BOARD ROOM

I. CALL MEETING TO ORDER

II. APPROVAL OF AGENDA AND CHANGES TO AGENDA

III. CONSENT AGENDA

1. Approve minutes of: March 12, 2008 Regular Monthly Meeting
March 13-14, 2008 Innovation Labs Workshop
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 all necessary action to approve any staff resignations
2. Consider, discuss, and take all necessary action to approve 2008-09 Special Education Contract with ESU #1
3. Consider, discuss, and take all necessary action to approve proposed list of 2008 Graduates
4. Consider, discuss, and take all necessary action to approve the 2008-09 School Calendar
5. Consider, discuss, and take all necessary action to approve a board resolution concerning section 403(B) arrangement
6. Consider, discuss, and take all necessary action to consider 2008-09 program recommendations
7. Consider, discuss, and take all necessary action to approve 2008-09 certificated staff contracts

V. DISCUSSION ITEMS

1. Discuss certificated staff negotiations progress
2. Discuss support staff positions for the 2008-09 school year
3. Innovation Labs workshop update

VI. INFORMATION AND PROPOSALS

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