

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

MAY 7, 2008

BOARD ROOM

I. CALL MEETING TO ORDER

II. APPROVAL OF AGENDA AND CHANGES TO AGENDA

III. CONSENT AGENDA

1. Approve minutes of: April 15, 2008 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 all necessary action to approve staff resignations.
2. Consider, discuss, and take all necessary action to approve administrative recommendation on the Elementary Teacher Position.
3. Consider, discuss, and take all necessary action to approve administrative recommendation on the coaching positions for the 2008-09 school year.
4. Consider, discuss, and take all necessary action to approve van use for summer league programs.
5. Consider, discuss, and take all necessary action to approve purchase of a special education 14 passenger Type "A" bus for the 2008-09 school year.
6. Consider, discuss, and take all necessary action to approve the summer facility improvement projects.
7. Consider, discuss, and take all necessary action to approve 2008-09 classified staff contracts.

V. DISCUSSION ITEMS

1. Discuss upcoming community meetings

VI. INFORMATION AND PROPOSALS

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