

**WYNOT PUBLIC SCHOOLS  
BOARD OF EDUCATION  
SPECIAL HEARINGS  
8:00 P.M.**

**JUNE 12, 2008**

**BOARD ROOM**

**I. SPECIAL HEARING: PARENT INVOLEMENT HEARING**

1. CALL HEARING TO ORDER
2. THE PURPOSE OF THE HEARING IS TO REVIEW, DISCUSS, CONSIDER, RECEIVE INPUT, AND HEAR SUPPORT OR OPPOSITION REGARDING THE DISTRICT'S PARENT INVOLVEMENT POLICY.
3. ADJOURN SPECIAL HEARING

**II. SPECIAL HEARING: CHILDRENS INTERNET PROTECTION POLICY**

1. ALL HEARING TO ORDER
2. THE PURPOSE OF THE HEARING IS TO REVIEW, DISCUSS, CONSIDER, RECEIVE INPUT, AND HEAR SUPPORT OR OPPOSITION REGARDING THE DISTRICT'S CHILDREN'S INTERNET PROTECTION ACT (CIPA) POLICY
3. ADJOURN SPECIAL HEARING

**III. SPECIAL HEARING: STUDENT FEES POLICY AND 07-08 REPORT**

1. CALL HEARING TO ORDER
2. REVIEW THE AMOUNT OF MONEY COLLECTED FROM STUDENTS PURSUANT TO THE STUDENT FEE POLICY REQUIREMENTS FOR THE 2007-08 SCHOOL YEAR.
3. REVIEW, DISCUSS, CONSIDER, AND RECEIVE INPUT ON THE DISTRICT'S STUDENT FEE POLICY AND DISTRICT WAIVER FORMS FOR THE 2008-09 SCHOOL YEAR. THE PUBLIC WILL BE GIVEN THE OPPORTUNITY TO PRESENT INFORMATION AND OPINIONS ON THE DISTRICT STUDENT FEE POLICY.
4. ADJOURN SPECIAL HEARING

**IV. SPECIAL HEARING: SCHOOL WELLNESS POLICY REVIEW**

1. CALL HEARING TO ORDER
2. PURPOSE OF THE HEARING, REQUIRED UNDER THE CHILD NUTRITION AND WIC REAUTHORIZATION ACT OF 2004, IS TO PROVIDE PARENTS, STUDENTS, AND MEMBERS OF THE PUBLIC AN OPPORTUNITY TO SPEAK AND PROVIDE INPUT WITH REGARD TO THE DEVELOPMENT SCHOOL WELLNESS POLICY FOR THE 2008-09 SCHOOL YEAR.
3. ADJOURN SPECIAL HEARING

**WYNOT PUBLIC SCHOOLS  
BOARD OF EDUCATION  
MEETING TO FOLLOW SPECIAL HEARINGS**

**JUNE 12, 2008**

**BOARD ROOM**

**I. CALL MEETING TO ORDER**

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

**III. CONSENT AGENDA**

1. Approve minutes of May 7, 2008 Regular 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 any staff resignations.
2. Consider, discuss, and take all necessary action to approve the 2<sup>nd</sup> semester attendance/credit administrative recommendations.
3. Consider, discuss, and take all necessary action to approve the bids for replacing the east door on the high school building and the north and south doors on the elementary building.
4. Consider, discuss, and take all necessary action to approve the proposed curriculum/textbook cycle.
5. Consider, discuss, and take all necessary action to approve the use of "local" substitute teachers for the 2008-09 school year.
6. Consider, discuss, and take all necessary action to approve Wynot Farm Store (Brian Pinkelman) as District Motor Vehicle Mechanic for Vehicle Inspections for the 2008-09 school year.
7. Consider, discuss, and take all necessary action to approve activity pass rates for the 2008-09 school year.
8. Consider, discuss, and take all necessary action to approve the mileage reimbursement rates for 2008-09 school year.

**V. DISCUSSION ITEMS**

1. Update on summer building maintenance projects.
2. Discuss date/time for finance committee to meet to review 2007-08 budget projections and 2008-09 preliminary budget review.

**VI. INFORMATION AND PROPOSALS**

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