

**WYNOT PUBLIC SCHOOLS  
BOARD OF EDUCATION  
REGULAR MEETING  
7:00 PM**

**JULY 17, 2008**

**BOARD ROOM**

**I. CALL MEETING TO ORDER**

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

**III. CONSENT AGENDA**

1. Approve minutes of June 12, 2008 Special Hearings and 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 necessary action to approve any staff resignations.
2. Consider, discuss, and take necessary action to approve the administrative recommendation for the elementary teaching position.
3. Consider, discuss, and take necessary action to approve breakfast/lunch prices for 2008-09 school year.
4. Consider, discuss, and take necessary action to appoint Daniel J. Hoelsing as district representative for local, state and federal programs for the 2008-09 school year.
5. Consider, discuss, and take necessary action to approve the K-4, 5-8, and 9-12 Student Handbooks for the 2008-09 school year.
6. Consider, discuss, and take all necessary action to approve first reading of new and reaffirmed policies for the 2008-09 school year.

**V. DISCUSSION ITEMS**

1. Update on building maintenance and summer projects.
2. Review 2007-08 budget reports and 2008-09 draft budget.

**VI. INFORMATION AND PROPOSALS**

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