

Board Workshop
Monday, November 10, 2008 5:30 PM
Administration Center

1. Call Meeting to Order
2. Roll Call: Bateman, Caverzagie, Freeburg, Glup, Hardy, Lancaster, Priebe, Scanlan, Winters
3. Finance Committee Report
4. Curriculum Committee Report
5. Operations Committee Report
6. Negotiations Committee Report
7. Community Concerns
 - 7.1. Discussion Items
 - 7.1.1. Out-of-state field trip request form.
 - 7.1.2. Maintenance and Operations Audit-Benchmark4Excellence
<http://www.benchmark4excellence.com/>
 - 7.1.3. Stull site lease agreements and purchase agreements.
 - 7.1.4. Legislation/lobbyist update-Sen. Adams and Sen. Pankonin.
 - 7.1.5. Custodial Audit-FBG Service Corp. <http://www.fbgservices.com/index.htm>.
 - 7.1.6. Healthy Schools Program <http://www.healthiergeneration.org>
 - 7.1.7. BOE/Supt. Chats-identify dates/times and potential locations. Which BOE members will attend?

7.1.8. Unused Wiley money-application, as well as interview questions and selection procedures, notice in newspaper.

7.1.9. 21st Century Director

7.1.10. Transportation RFP

7.1.11. Athletics-strength and conditioning, agility

7.1.12. Request for changes to the timeline in the 2008-2009 Wiley and Duda Scholarships.

7.1.13. Leave of Absence

7.1.14. Table at the Chamber dinner and auction.

7.1.15. Head Start Review

7.1.16. RFPs for Snow Removal, Mowing, and Weed Control

8. Adjournment. Time ____