

## Agenda

1. Meeting called to order and roll call
2. Pledge of Allegiance
3. Statement of how the meeting was properly noticed
4. Consent Agenda Items: (A)
  - a. Agenda
  - b. Minutes of the regular meeting on July 16, 2008, and the special meeting on July 24, 2008
  - c. Vouchers
  - d. Treasurer's report
5. Appearances before the Board
6. Contracts
  - a. Resignation: Teacher – Christi Ferrara (A)
  - b. Hire: Freshman Football Coach (A)
  - c. Hire: C Squad Volleyball Coach (A)
  - d. Hire: Dance Coach (A)
  - e. Hire: Social Studies Teacher (A)
  - f. Hire: Emotional Behavioral Disabilities Teacher (A)
  - g. Resignation: Paraprofessional – Heidi Mellenthin (A)
7. New Business
  - a. Memorial Plaza naming rights (A)
  - b. WKCE: State testing results for our students, presentation by John Pollock, DAC Coordinator (I)
8. Old Business
  - a. Transportation contract: Update on latest negotiations (A)
  - b. 2007-2008 Budget Surplus discussion and recommendation (A)
9. Committees
  - a. Buildings and Grounds (I)
10. Administrative reports (I)
11. Contemplated executive session
  - a. Pursuant to §19.85(1)(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
    - i. evaluation and review of personnel
12. Motion to return to open session
13. Any other business properly brought before the Board
14. Adjourn

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Jerry Walters  
District Administrator

(I) = Informational Item: Presented for Board information only  
(A) = Action Item: Discussion and possible action will be taken