

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 June 18, 2008
 - c. Vouchers
 - d. Treasurer's report
5. Appearances before the Board
6. Contracts
 - a. Hire: Head Cross Country Coach – Trish Bantle (A)
 - b. Hire: JV Volleyball Coach – Jenna Weiss (A)
 - c. Hire: School Psychologist (A)
 - d. Hire: Dean of Students/Athletic Director (A)
 - e. Approval: Continuation of non-teaching staff in coaching positions: (A)
 1. Marilyn Yingst, Girls Tennis
 2. LuAnn Hayden, Jr. High volleyball
 3. Jody Olson, Boys Tennis
 4. Laurie Bauer, Volleyball
 5. Lee Unser, Wrestling
 6. Mitch Sperger, Football
 7. Vicki Wayne, Girls Basketball, Volleyball
 8. Dixie Anderson, Jr. High volleyball
 9. Jeremy Tompkins, Jr. High wrestling
 10. J. Henry Gingras, Sr. High Drama, AP Coordinator
7. New Business
 - a. Maxville lease agreement for 2008-09 (A)
 - b. Change in BOE meeting times (A)
8. Old Business
 - a. Student Assurances Contract for 2008-2009 (A)
 - b. Student Parking Fees increase from \$50/year to \$70/year (\$40 for semester) (A)
 - c. Senior citizen discount for athletic passes (A)
 - d. Athletic fee increases (A)
 - e. Football practice shuttle (A)
 - f. Transportation contract: approval of amended contract proposal (A)
9. Committees
 - a. Policy committee: Update on reorganizing district policy manual (I)
 - b. Buildings and Grounds: Establish next B & G meeting date and time (A)
10. Administrative reports (I)
11. Any other business properly brought before the Board
12. Adjourn

Jerry Walters
District Administrator

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