## I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Jacques A. Conway

## II. INTRODUCTIONS and SUPERINTENDENT’S REPORT

Jacques A. Conway

- A. Introduction of Visitors
- B. Superintendent’s Report
  Volunteer of the Year – Mark Wagner
  Dr. Susan J. Bridge

## III. Board of Education Member Comments

Jacques A. Conway

- A. Status of F.O.I.A. Requests

## IV. Comments from Visitors on Non-Agenda Items

Jacques A. Conway

## V. CONSENT ITEMS

- A. Approval of Open Minutes of May 15, May 31, and June 13, 2007
  Action
- B. Personnel Recommendations
  Action
- C. Approval of the Financial Reports and the Check Disbursements for
  June 28, 2007
  Action
- D. Textbook Approval
  Action
- E. Renewal of the District's Workers' Compensation Insurance with the
  Collective Liability Insurance Cooperative (CLIC)
  Action
- F. Renewal of Property, Liability and Student Accident Insurance and
  School Board Legal Insurance through Collective Liability Insurance
  Cooperative (CLIC)
  Action
- G. Award of the Security Services Bid to Continental Security
  Action
- H. Renewal of Pupil Support Service Contracts
  Action
- I. Amendment to the Food Service Intergovernmental Agreement
  Between District 200 and District 97
  Action

## VI. INSTRUCTION

Dr. Millard/Philip M. Prale

- A. Approval of Professional Development Goals and Calendar for the
  2007-08 School Year
  Action

## VII. POLICY

Dr. Ralph H. Lee/Jason Edgecombe

- A. Amendment of Policy 5127, Alternative Credit
  Action
- B. Amendment of Policy 5152, Cellular Devices
  Action

## VIII. BUSINESS

John P. Rigas/Cheryl L. Witham

- A. Acceptance of Gifts and Donations
  Action

## IX. DISTRICT, COMMUNITY AND STATE COMMITTEES LIAISON REPORTS

Jacques A. Conway

- A. Internal District Committees/Liaison Representative Reports
  - James Paul Hunter - Faculty Senate Executive Committee
  - Christian Fernandes - Student Council
  - John C. Allen - Citizens’ Council
  - - P.T.O.
  - - Huskie Boosters’ Club
  - Valerie J. Fisher - Alumni Association
X. PERSONNEL

A. Stipend Positions and Assignments for 2007-08  
   Action
B. Faculty Attendance Data  
   Information
C. Acceptance of Administrators’ Continuing Educational Plans  
   Action
D. Ruling on CPA Grievance  
   Action

XI. STUDENT PERSONNEL

A. Student Discipline  
   Action
B. Residency Report  
   Action
C. Discipline Report  
   Information
D. Report from Joint Committee on Behavior and Discipline  
   Information
E. Certification of June 2007 Graduates  
   Action
F. Adoption of Code of Conduct in the Student Handbook 2007-08  
   Action

XII. COMMUNITY RELATIONS

XIII. NEGOTIATIONS

XIV. OTHER

A. Approval of Closed Session Minutes of May 15, 31, and June 13, 2007, 
   and a Declaration that the Audiotapes of December 2005 be Destroyed  
   Action
B. Discussion of Non-agenda Items  
   Information
C. Report from Citizens’ Council  
   Information
D. Appointment of Citizens’ Council Members for 2007-08  
   Action
E. Approval of 2007 Tradition of Excellence Award Recipients  
   Action
F. Approval of Request from State Representative Graham for 2007 
   Graduate Names and Addresses  
   Action
G. Approval of GALA Fourth of July Fireworks Show  
   Action
H. End of the Year Update on District Goals  
   Action

XVI. CLOSED SESSION

moved to enter closed session for the purpose of discussing ____litigation, ____student 
discipline, _____collective bargaining and negotiations, and ____the appointment, employment and/or 
dismissal of personnel.
Roll call vote.

XVII. ADJOURNMENT

moved to adjourn at ______________________; seconded by __________________.
Roll call vote.

The next regular Board of Education meeting is scheduled for Thursday, August 23, 2007, at 7:30 p.m. 
in the Board Room.