

SARATOGA COMMUNITY CONSOLIDATED SCHOOL

BOARD AGENDA - Monday, Aug. 20, 2007

MULTI-PURPOSE ROOM – 6:30 P.M.

- I. Call to order – Pledge of Allegiance
- II. Roll call
- III. Approve the following Board Minutes:
 - ♣ July 9, 2007 Curriculum Committee
 - ♣ July 9, 2007 Regular Board Meeting
 - ♣ August 6, 2007 Building Committee
 - ♣ August 6, 2007 Special Board Meeting
- IV. Approve the July Treasurer's Report
- V. Approve bills and payroll for August 2007
 - 5.01 Motion to transfer an appropriate amount of funds from investments to the checking account to cover bills and payroll for August 2007 \$ 850,000.00.
- VI. Correspondence
- VII. Audience Participation - Fiscal Year 2007 Audit Presentation by Echols, Mack, and Associates, P.C.
- VIII. Superintendent reports:
 - 8.01 Building
 - 8.02 Finance
 - 8.03 Transportation
 - 8.04 Technology
 - 8.05 Principal
 - 8.06 Curriculum
- IX. Old Business:
 - 9.01 Approve 2007-2008 Budget
 - 9.02 Accept resignation for stipend positions
 - 9.03 Approve remaining 2007-08 Stipend Positions
- X. New Business:
 - 10.01 Accept fiscal year 2006 audit report from Echols, Mack, & Associates
 - 10.02 Approve Intergovernmental Agreement between Saratoga School and Morris Elementary School District #54 to provide lunches for 2007-2008 school year

- 10.03 Approve Bus Leasing Agreement between Saratoga School and Morris Elementary School District #54
- 10.04 Approve Special Purpose Bond
- 10.05 Employ following personnel:
Bus driver, Lisa Larson
Substitute bus driver, Susan Pletsch
- 10.06 Approve maternity leave request
- 10.07 Approve Student/Parent Handbook for 2007-2008 school year
- 10.08 Approve Kathy Perry, Russ Farmer, and Liz Peterson as District Evaluators for the 2007-08 school year
- 10.09 Approve Computer Acceptable Use Policy for 2007-08 school year
- 10.10 Approve Chorus and Concert Band IESA Membership
- 10.11 Adjourn to executive session to consider the appointment, employment, compensation, discipline or dismissal of an employee

XI. Information:

- 11.01 Staff Listing for 2007-2008 school year.
- 11.02 Room assignments for 2007-2008 school year.
- 11.03 Board/Staff Breakfast August 20, 2007 at 8:00 a.m. in multi-purpose room.
- 11.04 Bid Opening No. 3, Saratoga School Additions/Renovations and New Transportation Building on August 28, 2007 at 2:30 p.m.

XII. Motion to adjourn

ENROLLMENT:	K	77
August 11, 2007	1	77
	2	76
	3	73
	4	78
	5	63
	6	85
	7	73
	8	<u>53</u>
		655

Special Ed. Housed	59
Total Housed:	714

Saratoga Special Ed. Out of District: 10
Saratoga Regular and Special Ed:

SARATOGA COMMUNITY CONSOLIDATED SCHOOL

PUBLIC HEARING

AUGUST 20, 2007

MULTI-PURPOSE ROOM – 6:15 P.M.

- I. Call to order
- II. Roll call
- III. Public comments on the 2007-2008 budget
- IV. Motion to adjourn the public hearing

