

AGENDA  
REGULAR MONTHLY MEETING  
BOARD OF EDUCATION  
DISTRICT NO. 81-0010  
MONDAY, MARCH 10, 2008, **6:00 P.M.**

- Item 1. Call to Order
- Item 2. Roll Call
- Item 3. Acceptance of the Agenda
- Item 4. Comments on Agenda Items
- Item 5. Minutes of Regular Meeting of Dist. 81-0010 of February 13, 2008
- Item 6. Approve Estimate and Down Payment of \$3,400.00 from Glass Wizard for Materials for Extension School.
- Item 7. Finances
  - a. General Fund Bills
  - b. Building Fund Bills
  - c. Depreciation/Technology Bills
  - d. Cooperative Fund
  - e. Financial Reports
- Item 8. Insurance Bids
- Item 9. Merriman Heating System – Discussion – TJ Moore
- Item 10. Approve Superintendent as Authorized Representative for Federal Programs
- Item 11. Teacher Letter of Intent - Information
- Item 12. Approve Transfer of Building and Land by Orrs
- Item 13. Discuss / Declare Grand Piano as Surplus
- Item 14. Accept Resignation(s)
- Item 15. Executive Session – If Needed
- Item 16. Approve Recommendations of Teacher Contract Renewals
- Item 17. Administrative Reports

- Item 18. Option / Transfer Student Enrollment
- Item 19. Date of Next Regular Scheduled Meeting – April 14, 2008 @ 6:00 p.m.
- Item 20.
- Item 21.
- Item 22. Adjournment