

Spoon River Valley CUSD #4

Tami Roskamp, Superintendent

Randall Hartstirn, President
Robert Davis, Vice President
Jill Freeman, Secretary

Glen Bugos, Member
John Stuckel, Member
Lance Tarochione, Member
Warren Utsinger, Member

AGENDA

Spoon River Valley CUSD #4 Board of Education Special Meeting
Monday, November 26, 2007 6 PM
Board of Education Room in High School Building

1. Call to Order
2. Roll Call
3. Amendments to the Agenda
4. Public Comments
5. Reports
 - a. School Board Convention-Mr. Tarochione
6. Closed Session for the purpose of Pending Litigation, Personnel, Student Discipline, and other matters appropriate for a closed meeting pursuant to the Open Meeting Act.
7. Unfinished Business
 - a. Working Cash/Life Safety Bonds Discussion
 - b. Update on New Legislation regarding 3rd Party Contracting
 - c. Second Reading of Policies 1:20, 2:125, 2:140E, 4:180, 5:10, 5:35, 5:120, 5:130, 5:180, 5:280, 6:40, 6:120, 6:235, 7:60, 7:90, 7:190
 - d. Approve Employment of Special Education Aide
8. New Business
 - a. First Reading of Policies of 2:20, 2:260, 8:20, 4:10, 4:60, 4:60-AP2, 4:110-AP2, 4:110-AP2, 4:160-AP2, 5:10, 5:100, 5:250, 5:290, 5:330, 6:20, 6:60, 6:320, 7:20, 7:70, 7:180, 7:220, 7:220-AP, 7:340, 7:340-E5, 2:30, 2:210, 3:60, 5:90, 6:65, 6:270, 6:310, 7:250
 - b. Approve Employment Resolution to Dismiss and to Authorize Notice of Dismissal and Charges
 - c. Approve the Tax Levy Resolution
9. Other Items for Discussion
10. Announcement and Correspondence
11. Adjournment

By Order Of: Randall Hartstirn, President of the Board of Education