

REGULAR MEETING OF THE
EAST DUBUQUE BOARD OF EDUCATION
April 15, 2008 6:30 P.M.
HIGH SCHOOL

AGENDA

I. CALL TO ORDER

- a. Roll Call
- b. Pledge to the flag

II. CONSENT AGENDA **

- a. Approval of Minutes 3/18/2008 & 4/2/2008
- b. Approval of Bills – QUINN & PULS
- c. Approval of Treasurer's Report
- d. Concur with suspensions
- e. Destruction of audio recordings for October 2006, closed session

III. RECOGNITION OF VISITORS AND CORRESPONDANCE

- a. Randy Strube – Linking for Learning

IV. OLD BUSINESS

- a. Other Old Business

Note: The Board of Education may take action to convene in closed session during this part of the meeting for purposes of discussing particular matters, consistent with the requirements of the Open Meeting Act.

V. NEW BUSINESS

- a. Summer Hours
- b. Policies 1st Reading
- c. Personnel
- d. Reorganization - May
- e. IHSA membership renewal
- f. Other New Business

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VI. INFORMATION & PROPOSALS

- a. Committee Report- Negotiating Committee Report
- b. Staff Reports & Proposals
 1. Grade School - Mr. Vesely
 2. Maintenance & Transportation – Mr. Loeffelholz
 3. High School – Mr. Herbst
 4. Superintendent – Ms. Kelly

VII. OTHER MATTERS TO COME BEFORE THE BOARD

VIII. PRESIDENT PREROGATIVE

IX. ADJOURN-Next Regular Board Meeting – May 20, 2008

** Any Board Member may ask for something to be removed from the consent agenda.