

REGULAR MEETING OF THE
EAST DUBUQUE BOARD OF EDUCATION
February 19, 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 1/15/2008
- b. Approval of Bills – LOEFFELHOLZ & ANDERSEN
- c. Approval of Treasurer's Report
- d. Concur with suspensions
- e. Destruction of audio recordings for August 2006, closed session

III. RECOGNITION OF VISITORS AND CORRESPONDANCE

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. Final Goals
- b. 2008-2009 School Calendar
- c. Administrative Evaluations
- d. Personnel
- e. Booster Club
- f. Other New Business

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VI. INFORMATION & PROPOSALS

- a. Committee Report- Building & Grounds
- b. Staff Reports & Proposals
 1. Grade School - Mr. Vesely
 2. Maintenance & Transportation – Mr. Loeffelholz
 3. High School – Mr. Herbst
 4. Superintendent – Ms. Kelly
 - a. IASB Spring Conference Dinner Meeting, March 6, 2008

VII. OTHER MATTERS TO COME BEFORE THE BOARD

VIII. PRESIDENT PREROGATIVE

IX. ADJOURN-Next Regular Board Meeting – March 18, 2008

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