


AGENDA

BOARD OF EDUCATION MEETING – 10/27/08

Board business meeting	
Call to order 7:00 p.m.	
Pledge of Allegiance	
Roll Call	
Public comment	

Student & Staff	
Recognitions	None scheduled
Presentations	2007/08 Achievement Results – Dr. Joe

Motions	
<u>Consent</u>	10/08.24 Meeting minutes, regular session, 07/14/08 10/08.25 Meeting minutes, regular session, 08/25/08 10/08.26 Meeting minutes, regular session, 09/22/08 10/08.27 Expenditure report – October 10/08.28 Financial Statement - September 10/08.29 Recognition of schools 10/08.30 Personnel Report
<u>Action</u>	10/08.31 Approval of the 403b Plan Document and Adoption Agreement

Reports/Discussion	
President's	None scheduled
Superintendent's	None scheduled
Committee's	None scheduled

For your information	
Public announcements	None scheduled
Board items contained in packet	1. 2007 Tax Distribution #9 2. 2007 Tax Distribution #10 3. Financial Statement August 4. Suspension Report 5. Hawthorn in the News

Adjournment	
Reconvene	None scheduled