

## **ISD 318 SCHOOL BOARD**

**Tuesday, February 19, 2008**

**6:30 p.m.      Open Forum**

**7:00 p.m.      School Board Meeting**

### **Meeting Agenda**

1. Call to Order
2. Pledge of Allegiance
3. Approval of Agenda
4. **HIGHEST STUDENT ACHIEVEMENT\***
  - a. Student Board Representative Reports
  - b. Indicator Reports for Building & Grounds, Facilities and Health & Safety
5. **SAFE & WELCOMING LEARNING ENVIRONMENT\***
6. **EFFECTIVE & EFFICIENT SYSTEMS\***
  - a. Approval of Minutes of 2/4/08 School Board meeting
  - b. Approval of January 2008 Claims
  - c. Approval of Paul Carlson, teacher retirement
  - d. Approval of Perry Jarva, teacher retirement
  - e. Approval of Faith Wopata, teacher retirement
  - f. Approval of Steve Wright, teacher retirement
  - g. Approval of Mark Saiger, teacher leave of absence
  - h. Approval of Business Services Contract
  - i. Approval of 2008/09 School Calendar
  - j. Budget Reductions
  - k. Approval of disposition of Eagleview Elementary School
7. **PARTNERSHIPS\***
  - a. Board Reports
  - b. Superintendent Report
  - c. Meeting Announcements
    - (1.) Edge Center 2/20/08 5:15 p.m. Bigfork
    - (2.) Endowment Meeting 2/20/08 4:30 p.m. Ruttgers
    - (3.) Systems Accountability 2/26/08 6:30 p.m. Board Room
    - (4.) Fringe Benefit Committee 2/28/08 1:00 p.m. Board Room
    - (5.) RAMS 2/28/08 6:00 p.m. Reif Center
    - (6.) School Board Open Forum 3/3/08 6:30 p.m. Board Room
    - (7.) School Board Regular Meeting, 3/3/08 7:00 p.m. Board Room
8. Other Business
9. Public Input
10. Adjournment