

	<p><b>Sterling Schools CUSD #5</b>  <b>Board of Education</b>  <b>July 23, 2008 - 7:00 P.M.</b>  <b>STERLING HIGH SCHOOL CHOIR ROOM</b></p>
<p><b>Type of meeting:</b></p>	<p><b>REGULAR BOARD MEETING</b></p>
<u>Pages</u>	
1. Call to Order - Roll	
2. Pledge of Allegiance	
3. Approval of Amendments to the Agenda	1-2
4. Board Salute	
5. Committee Reports A) Education B) Policy/Community Relations C) Facility/Transportation/Finance D) Personnel (No Report)	3-4 5-6 Handout
6. Communications From Visitors A) SEA/SAESP	
7. Superintendent of Schools A) Spring Sports Report - Informational B) SHS Athletic Handbook for 2008-2009 - Action C) Board Member Adopt A School Program - Informational D) Freedom of Information Act Requests - Informational E) Board Policy Revisions for First Reading - Informational F) Semi-Annual Review of Executive Session Minutes - Action G) Board Meeting Dates for Fiscal Year 2009 - Informational H) Board Goal Setting Special Meeting Reminder, July 26 - Informational	7 8 9 10-21 22 23
8. Finance and Operations A) Employee Benefit Plan - Informational B) Change Order - HLS Amendments for Locksets - Action C) Copy Fee Resolution - Action D) Diesel Fuel Bid - Action E) Surplus Property - Fieldhouse Floor Mats - Action F) Countywide Sales Tax Discussion - Informational	24-27 28-31 32-33 Handout 34 35-36
9. Personnel Report - Action A) Administrative Staff B) Certified Staff	37-38

<ul style="list-style-type: none"> <li>C) Classified Staff</li> <li>D) Supplementals</li> <li>E) Volunteers</li> </ul>	
<ul style="list-style-type: none"> <li>10. Consensus Items (Action) <ul style="list-style-type: none"> <li>A) Regular Meeting Minutes of 06/25/08</li> <li>B) Executive Session Minutes of 6/25/08</li> <li>C) Bills for Payment, Imprest Fund</li> <li>D) Statements of Position, Treasurer's Report &amp; Activity Funds</li> <li>E) Destruction of Audio Recording of Closed Sessions</li> <li>F) Exceptions to Consensus Items</li> </ul> </li> </ul>	<p style="text-align: right;">39</p> <p style="text-align: right;">40-44</p> <p style="text-align: right;">45-108</p> <p style="text-align: right;">109-126</p>
<ul style="list-style-type: none"> <li>11. Other Business <ul style="list-style-type: none"> <li>A) Old -</li> <li>B) New -</li> <li>C) Communications— <ul style="list-style-type: none"> <li>(1) August Board Calendar</li> </ul> </li> </ul> </li> </ul>	<p style="text-align: right;">127</p>
<ul style="list-style-type: none"> <li>12. Motion for Executive Session <ul style="list-style-type: none"> <li>A) Matters Related to the Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees or Officers</li> <li>B) Matters Related to Collective Negotiations</li> </ul> </li> </ul>	
<ul style="list-style-type: none"> <li>13. Adjournment</li> </ul>	