



AGENDA

Sterling Schools CUSD #5

Board of Education

August 20, 2008

6:00 P.M. Executive Session - D.O. Conference Room

7:00 P.M. Open Session - SHS Library

TYPE OF MEETING: REGULAR BOARD MEETING		<u>Pages</u>
1.	Call to Order - Roll – 6:00 P.M. in District Office	
2.	Motion for Executive Session A. Matters Related to Appointment, Employment, Compensation, Discipline, Performance or Dismissal of Specific Employees or Officers B. Matters Related to Negotiations C. Matters Related to Litigation	
3.	Motion to Return to Open Session – 7:00 P.M. in SHS Library	
4.	Pledge of Allegiance	
5.	Approval of Amendments to the Agenda	1-2
6.	Board Salute	
7.	Committee Reports A. Education Committee B. Facility/Transportation/Finance Committee C. Personnel Committee D. Policy and Community Relations Committee (No Report)	3-4 Handout 5-6
8.	Communications From Visitors A. SEA B. SAESP C. Members of the Public	
9.	Superintendent of Schools A. Park District Middle School Sports Data – Informational B. Board Meeting Time Change – Informational C. Policy Revisions for Approval – Action D. Ratification of Collective Bargaining Agreement with SEA - Action	7 8-18 19
10.	Curriculum and Instruction A. Enrollment Data – Informational	
11.	Finance and Operations A. Employee Benefit Plan – Informational B. CUSD5 Preliminary 2008-2008 Budget – Action C. WRVS Preliminary 2008-2009 Budget – Action D. 2008-2009 Hazardous Bus Routes - Action	20-23 24-29 30-33 34-36

12.	Personnel A. Grow Your Own Update – Informational B. Recruitment Update – Informational C. Administrative Salary Increases - Action D. Personnel Report – Action <ul style="list-style-type: none"> ▪ Certified Staff ▪ Classified Staff ▪ Supplementals ▪ Volunteers 	37-38
13.	Consensus Items - Action A. Regular Meeting Minutes of 07/23/08 B. Executive Session Minutes 07/23/08 C. Special Meeting Minutes 07/26/08 D. Special Meeting Minutes 08/06/08 E. Bills for Payment/Imprest Fund F. Statements of Position, Treasurer's Report, & Activity Funds G. Destruction of Audio Recordings of Closed Sessions H. Exceptions to Consensus Items	39 40-44 45 46-50 51-127 128-147
14.	Other Business A. Items for Clarification B. Items for Future Agendas C. Communications (1) September Board Calendar	148
15.	Executive Session A. Matters Related to Appointment, Employment, Compensation, Discipline, Performance or Dismissal of Specific Employees or Officers B. Matters Related to Negotiations C. Matters Related to Litigation	
16.	Return to Open Session	
17.	Adjournment	