

**BOARD OF EDUCATION AGENDA**

**CRAB ORCHARD CUSD #3**

**MONDAY, NOVEMBER 17, 2008**

**7:00 PM – CRAB ORCHARD HIGH SCHOOL CONFERENCE ROOM**

- A. Call to order
- B. Roll Call
- C. Tax Hearing
- D. Approval of Agenda
- E. Public Comments
- F. Consent Agenda
  - 1. Approval of Minutes
  - 2. Approval of Bills
  - 3. Approval of Financial Report
  - 4. Approval of Activity Fund Accounts
- G. Old Business
  - 1. Approve Bass Fishing as IHSA Sponsored Activity and Coaches
- H. New Business
  - 1. Approve Application for Library Grant
  - 2. Approve Property and Casualty and Worker's Compensation Insurance
  - 3. Approve FY08 District Audit and Annual Financial Report
  - 4. Approve Elementary School Improvement Plan
  - 5. Principal's Report
- I. Closed Session
- J. Items from Closed Session
  - 1. Personnel
- K. Adjournment