

**BOARD OF EDUCATION AGENDA**

**CRAB ORCHARD CUSD #3**

**MONDAY, SEPTEMBER 15, 2008**

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

- A. Call to order
- B. Roll Call
- C. Approval of Agenda
- D. Public Comments
- E. Consent Agenda
  - 1. Approval of Minutes
  - 2. Approval of Bills
  - 3. Approval of Financial Report
  - 4. Approval of Activity Fund Accounts
- F. Old Business
  - 1. Final Hearing and Adoption of FY 09 Budget
  - 2. Repayment of Loan from Working Cash to O & M Fund
- G. New Business
  - 1. Approve Student Activity Funds and Fundraising Projects
  - 2. Approve Textbook Adoption List
  - 3. Approve Annual Reports and Applications
  - 4. Approve Annual School Report Cards
  - 5. Approve High School SIP (School Improvement Plan)
  - 6. Approve 403(b) Plan Administrator
  - 7. Discuss and Approve Bus Purchase(s)
  - 8. Principal's Report
- H. Closed Session
- I. Items from Closed Session
  - 1. Personnel
- J. Adjournment